# D95000063581 LESTER & MITCHELL, P.A.

DON H, LESTER SCOTT F. MITCHELL

July 31, 1995

ATTORNEYS AT LAW

213 East Ashley Street Jacksonville, FL 32202 (904) 358-5650 Telecopier (904) 358-6528

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Lee Crowe & Associates, Inc.

400001558634 -08/11/95--01045--003 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosures

Enclosed for filing are the Articles of Incorporation and Certificate Designating Registered Agent for Lee Crowe & Associates, Inc. Our check in the amount of \$122.50 is also enclosed for payment of the required filing fees.

Once the Articles have been accepted for filing, please advise as to the effective date, the document number, and return a certified copy of the Articles in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact our office.

Very truly yours,

Barbara C. Morrison Legal Assistant

/bcm

#### ARTICLES OF INCORPORATION



#### LEE CROWE & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

### ARTICLE I Name

Section 1.1 Name: The name of the corporation shall be Lee Crowe & Associates, Inc.

### ARTICLE II Principal Office and Mailing Address

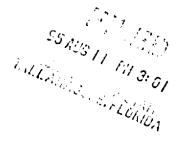
Section 2.1 Principal Office and Mailing Address: The principal place of business and mailing address of this corporation shall be 6035 Ft. Caroline Road, #22, Jacksonville, Florida 32277.

# ARTICLE III Capital Stock

- Section 3.1 Capital Stock: The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.
- Section 3.2 Restriction on Transser of Stock: The Shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

# ARTICLE IV Initial Registered Agent and Address

Section 4.1 Name and Address: The name and street address of the initial registered agent of this corporation is Don H. Lester, Esquire, 218 East Ashley Street, Jacksonville, Florida 32202.



### ARTICLE V INCORPORATOR

Section 5.1 Name and Address: The name and address of the incorporator of this corporation is William DenHartog, 6035 Ft. Caroline Road, #22, Jacksonville, Florida 32277.

#### ARTICLE VI Duration

Section 6.1 Duration: This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, July 31, 1995, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE VII Purposes

Section 7.1 Purposes: This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

### ARTICLE VIII Directors

Section 8.1 Number: This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

Section 8.2 Initial Directors: The names and street addresses of the members of the initial directors of the corporation are:

Lee Crowe 6035 Ft. Caroline Road, #22

Jacksonville, Florida 32277

Robert Reeves 6035 Ft. Caroline Road, #22

Jacksonville, Florida 32277

William DenHartog 6035 Ft. Caroline Road, #22

Jacksonville, Florida 32277

Section 8.3 Compensation: The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4 Indemnification: The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE IX Bylaws

Section 9.1 Bylaws: The initial bylaws of this corporation shall be adopted by the Directors. Bylaws shall be adopted, altered, or amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

### ARTICLE X Amendment

Section 10.1 Amendment: This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as of July 31, 1995.

William Den Hartog, Director/Vice President

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Lee Crowe & Associates, Inc., desiring to organize under the laws of the State of Florida, hereby designates Don H. Lester, as its Registered Agent to accept service of process within the State of Florida, and the address of its registered office shall be 218 East Ashley Street, Jacksonville, Florida 32202.

Dated as of July 31, 1995.

Don H. Lester

Having been named as registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated as of July 31, 1995.

Don H. Lester