P95000066995

Law Office of Grant D. Whitworth, Esq.

August 21, 1995

100001571851 -08/29/95--01043--003 ****122.50 ****122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: We Lees, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for WE LEES, INC. for filing, along with a check in the amount of \$122.50. Please send the certified copies of the Articles of Incorporation to me at the address on the letterhead.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Very truly yours.

Grant D. Whitworth

GDW/bas Encls.

SHARON L. TALA AUG 3 0 1995

The undersigned incorporator, desiring to form a corporation for profit, under Florida Statutes Chapter 607.0101 et seq., hereby execute and acknowledge these

ARTICLES OF INCORPORATION

of

WE LEES, INC.

ARTICLE I

The name of this corporation shall be WE LEES, INC.

ARTICLE II

The principal office and mailing address of this corporation shall be

2411 15th Street W. Palmetto, Fl 33561

ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1000 shares of common stock, with a par value of \$10.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

ARTICLE V

The initial registered office of this corporation shall be located at 2411 15th Street W., Palmetto, Florida, 33561, and the initial registered agent of this corporation shall be Jessie K. Henry, who is familiar with the obligations of that position and whose signature on these Articles constitutes her acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The incorporator of WE LEES, INC., is:

•

CAROL LEE NORMAN as to 100% ownership.

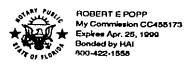
Signed by the incorporator this $\frac{22}{}$ day of August, 1995.

Carac Lee Marman

State of Florida
County of Hillsborough
Manatee

I HEREBY CERTIFY that before me this day, personally appeared CAROL LEE NORMAN known to be the individual described in the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed and who presented Florida Driver's License as identification and did not take an oath. FL OL + N655-103-41-941-0

WITNESS my hand and official seal in the County and State named above this 22^{κ^d} day of August, 1995.



Nøtary Public, State of Florida

REGISTERED AGENT'S ACCEPTANCE:

I HEREBY affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

> Carol Lee Norman Registered Agent

P.L.# W655-103-41-841-0

State of Florida

County of Hillshorough
Manutee

County of Hillshorough

Manatee

I HEREBY CERTIFY that before me on this day, personally appeared CAROL LEE NORMAN personally known to me and who acknowledged before me that she executed the registered agent's acceptance above.

ROBERT & POPP My Commission CC488173 Expires Apr. 25, 1999 Bonded by HAI 800-422-1888

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM, IT AND AND FILED

APPLICATION FOR REINSTATEMENT



Sandra B. Mortham Secretary of State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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(813)821-8808 Robert L. Norman Daytime Phone .

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