

P95000071915

95 SEP 15 PM 2:12

SEP 15 1995  
TALLAHASSEE, FL 32314

September 12, 1995

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

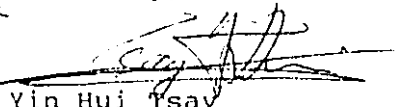
Re: Lee Mart, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Yin Hui Tsay  
5100 Howell Branch Road  
Winter Park, FL 32792  
(407) 671-5171

100001586001  
-09/15/95--01038--001  
\*\*\*122.50 \*\*\*122.50

SEP 18 1995

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
LEE MART, INC.

35 SEP 15 PM 2:14

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is Lee Mart, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 5775 Lake Victoria Drive, Lakeland, FL 33813 and the name of the initial Registered Agent at such address is Yin Hui Tsay. Lee Mart, Inc. will have its principal office and mailing address at 5775 Lake Victoria Drive, Lakeland, FL 33813.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Yin Hui Tsay  
5775 Lake Victoria Drive  
Lakeland, FL 33813

Jung Kan Li  
5775 Lake Victoria Drive  
Lakeland, FL 33813

ARTICLE VIII  
Incorporators

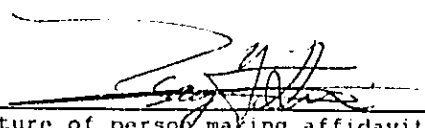
The name and address of the incorporator is:

Yin Hui Tsay  
5775 Lake Victoria Drive  
Lakeland, FL 33813

STATE OF FLORIDA  
COUNTY OF Seminole

On this twelfth day of September, 1995, the abovesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
(Signature of person making affidavit)

Xin Hui Tsay  
(Print name of person making affidavit)

Rachel Su  
(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced

95 SEP 15 PM 2:11

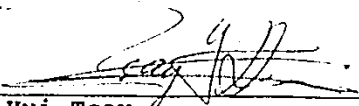
ACCEPTANCE OF REGISTERED AGENT

I, Yin Hui Tsay, having been named as Registered Agent to accept service of process of:

LEE MART, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twelfth day of September, 1995.

  
Yin Hui Tsay