

P96000008143



Watkins Law Firm, P.A.

January 17, 1996

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

Re: LEE TECHNOLOGY SYSTEMS, INC.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$122.50 which represents the following:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$52.50 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me.

Sincerely,

WATKINS LAW FIRM, P.A.

By

Allan C. Watkins

900001695139  
-01/22/96--01097--015  
\*\*\*\*122.50 \*\*\*\*122.50

JAN 26 1996 BSE

ACW/wf  
Enclosures

Allan C. Watkins

Board Certified in Business and Consumer Bankruptcy by the American Bankruptcy Board of Certification  
Also Admitted in Colorado

1509 Swann Avenue, Suite 215, Tampa, Florida 33606  
Telephone: (813)254-7515 Facsimile: (813)254-6862

**ARTICLES OF INCORPORATION  
OF  
LEE TECHNOLOGY SYSTEMS, INC.**

**FILED**

96 JAN 22 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

1.01 The name of the Corporation shall be LEE TECHNOLOGY SYSTEMS, INC.

**ARTICLE TWO**

**REGISTERED OFFICE AND AGENT**

2.01 The location and address of the Corporation's principal office in Florida is 7193 Proctor Road, Sarasota, Florida, 34241. The initial registered agent at the registered office is Willie P. Lee, 7193 Proctor Road, Sarasota, Florida, 34241.

**ARTICLE THREE**

**PURPOSE**

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

**ARTICLE FOUR**

**DURATION**

4.01 The term of existence of the Corporation is perpetual.

**ARTICLE FIVE**  
**INCORPORATORS**

5.01 The name and post office address of the incorporator is:

Name	Address
Allan C. Watkins	1509 Swann Avenue Suite 215 Tampa, Florida 33606

**ARTICLE SIX**  
**DIRECTORS**

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the members of the first Board of Directors is:

Name and Address
Willie P. Lee 7193 Proctor Road Sarasota, Florida 34241

**ARTICLE SEVEN**  
**CAPITAL STOCK**

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT  
STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE  
AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 17<sup>th</sup> day of January, 1996.

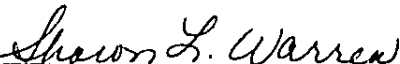
  
Allan C. Watkins

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 17<sup>th</sup> day of January, 1996, before me personally appeared Allan C. Watkins, who has presented (Personally Known) as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

  
Notary Public SHARON L. WARREN  
My Commission Expires:



SHARON L. WARREN  
My Commission CC486046  
Expires Aug. 06, 1999  
Bonded by HAI  
800-422-1555

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Willie P. Lee  
Willie P. Lee  
Date: 01/16/96

**FILED**  
96 JAN 22 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA