

P96000022031  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Lee Aircraft, Inc.  
(Proposed corporate name - must include suffix)

800001728328  
-02/29/96--01074--001  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Schuyler J. Haratyk  
Name (printed or typed)

1541 Brickell Ave #409  
Address

Miami, FL 33129  
City, State & Zip

305-688-2550  
Daytime Telephone number

96 MAR 12 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

789,698,671  
W96-4769

NOTE: Please provide the original and one copy of the articles.

GB 3/12/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

**FILED**

96 MAR 12 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 4, 1996

**SCHUYLER J. HARATYK**  
1541 BRICKELL AVE #409  
MIAMI, FL 33129

**SUBJECT: LEE AIRCRAFT, INC.**  
Ref. Number: W96000004769

We have received your document for LEE AIRCRAFT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

**Garrett Blanton**  
Document Specialist

Letter Number: 896A00009409

**ARTICLES OF INCORPORATION**

FILED

96 MAR 12 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Lee Aircraft, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1541 Brickell Ave # 409  
Miami, FL. 33129

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Schuyler J. Haratyk  
1541 Brickell Ave # 409  
Miami, FL. 33129

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

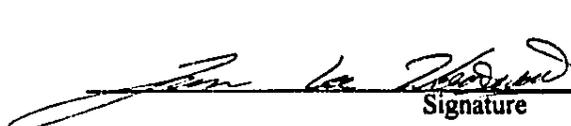
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

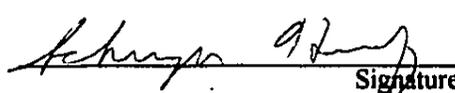
Jason Lee Woodward  
604 S.W. 7<sup>th</sup> Street  
Fort Lauderdale, Florida 33315

Schuyler Jay Haratz  
1541 Brickell Ave #409  
Miami, Florida 33129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26<sup>th</sup> day of February, 1996.

 (President)  
Signature

 (Secretary)  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

3/7/96

Division of Corporations

Fl. Dept of State

P.O. Box 0327

Tallahassee, Fl. 32314

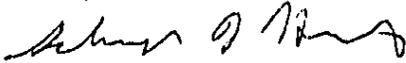
Re: Lee Aircraft, Inc. #W06000004700

Sirs:

I, Schuyler Haratyk will be the authorized registered agent for Lee Aircraft, Inc.

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

Thank you



Schuyler J Haratyk

96 MAR 12 AM 9:48  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA