

P96000087679
KELLY A. LEE
ATTORNEY AT LAW

SUITE D-100
FRENCH QUARTER
501 NORTH GOODLETTE ROAD
NAPLES, FLORIDA 33940
TELEPHONE (813) 649-8559

September 30, 1996

941

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

500001989775--5
-10/30/96--01014--006
*****70.00 *****70.00

Re: Law Office of Kelly A. Lee, P.A.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of Law Office of Kelly A. Lee, P.A.
2. Designation of Registered Agent
3. Check in the amount of \$70.00 covering the following:
 - a. Filing Fee \$ 35.00
 - b. Registered Agent Fee \$ 35.00

Sincerely,

Kelly A. Lee

Kelly A. Lee, Esquire
Enclosures as stated

FILED
96 OCT 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

685, 2287, 671
W96-20774

D. REGISTER OCT 02 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1996

KELLY A LEE, ESQUIRE
501 N GOODLETTE RD
SUITE D-100
NAPLES, FL 33940

SUBJECT: LAW OFFICE OF KELLY A. LEE, P.A.
Ref. Number: W96000020774

We have received your document for LAW OFFICE OF KELLY A. LEE, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 996A00045050

KELLY A. LEE

ATTORNEY AT LAW

SUITE D-100
FRENCH QUARTER
501 NORTH GOODLETTE ROAD
NAPLES, FLORIDA 33940
TELEPHONE (813) 649-8359

October 22, 1996

Beth Register
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Law Office of Kelly A. Lee, P.A.

Dear Beth:

In reference to the above, please find enclosed the following:

Check in the amount of \$70.00 covering the following:

- | | |
|-------------------------|----------|
| a. Filing Fee | \$ 35.00 |
| b. Registered Agent Fee | \$ 35.00 |

This check was inadvertently not filed with the original Article of Incorporations on October 1, 1996.

Sincerely,



Kelly A. Lee, Esquire

Enclosures as stated

ARTICLES OF INCORPORATION

OF

Law Office of Kelly A. Lee, P.A. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 23 AM 10:37

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is Law Office of Kelly A. Lee, P.A.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the practice of law.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 10 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Kelly A. Lee, 501 N. Goodlette Road, Suite D100, Naples, Florida 34102.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 501 N. Goodlette Road, Suite D100, Naples, Florida 34102. The name of the initial registered agent at such address shall be Kelly A. Lee.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 501 N. Goodlette Road, Suite D100, Naples, Florida 34102.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholder of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Kelly A. Lee, Esquire, 501 N. Goodlette Road, Suite D100, Naples, Florida 34102.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed

the foregoing Articles of Incorporation on this 30th day of September, 1996, in Naples, Collier County, Florida.

Kelly A. Lee
Kelly A. Lee

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared KELLY A. LEE, known to me personally or identified to me by _____ as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 30th day of September, 1996.

Beth R. Snoke
Notary Signature

Printed Name Beth R. SNOKE
Commission No.:
Commission Expires:



Beth R. Snoke
MY COMMISSION # CC565538 EXPIRES
June 25, 2000
BONDED THRU TROY FAN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

KELLY A. LEE, the incorporator of Law Office of Kelly A. Lee, P.A. hereby designates Kelly A. Lee of 501 N. Goodlette Road, Suite D100, Naples, Florida 34102, to be the registered agent of Law Office of Kelly A. Lee, P.A. and Kelly A. Lee by and through this document, hereby accepts the appointment to be registered agent of Law Office of Kelly A. Lee, P.A.

Kelly A. Lee
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

SWORN TO and subscribed before me on this 20th day of September, 1996 by Kelly A. Lee who is personally known to me and who did take an oath.

Beth R. Snoke
Notary Public

Beth R. Snoke
Printed Name of Notary

Seal:

My Commission Expires:



Beth R. Snoke
MY COMMISSION # CC565538 EXPIRES
June 25, 2000
BONDED THRU TROY FARM INSURANCE, INC.

FILED
96 OCT 23 AM 10:37
TALLAHASSEE, FLORIDA

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

Law Office of Kelly A. Lee, P.A.

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

Kelly A. Lee
Kelly A. Lee

STATE OF FLORIDA

COUNTY OF COLLIER

SWORN TO and subscribed before me on this 30th day of September, 1996 by Kelly A. Lee who is personally known to me and who did take an oath.

Beth R. Snoka
Notary Public

Beth R. Snoka
Printed Name of Notary Public
Seal:

My Commission Expires:



Beth R. Snoka
MY COMMISSION # CC565538 EXPIRES
June 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SEP 23 AM 10:37
CLERK OF STATE
TALLAHASSEE, FLORIDA