

P97000012848

Jan 1, 1997

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

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-02/07/97--01086--004
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Lee R Carlson, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Lee R Carlson
Lee R Carlson, Inc.
Lee R Carlson
16204 Armistead Ln
Odessa, FL 33556

FILED
97 FEB -7 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-10-97

FILED
97 FEB -7 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: LEE R CARLSON, INC.
The principal place of business of this corporation shall be:

16204 Armistead Ln.
Odessa, FL 33556

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Lee R Carlson
16204 Armistead Ln
Odessa, FL 33556

The names and street address of the incorporator to these articles of incorporation are:

Lee R Carlson
16204 Armistead Ln
Odessa, FL 33556

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of Feb 1997

Signature of Incorporator

Lee R Carlson

STATE OF Florida
COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn before me this 4 day of Feb, 1997 by Lee R Carlson of Lee R Carlson, Inc.

Notary Public

Stacy Willits

My Commission Expires May 30, 2000

(SEAL)
ARTICLES OF INCORPORATION FEE: \$35.00



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 FEB -7 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LEE R CARLSON, INC.

2. The name and address of the registered agent and office is:

Lee R Carlson
16204 Armistead Ln
Odessa, FL 33556

SIGNATURE

Lee R Carlson
(Corporate Officer)

TITLE President

DATE

Jan 1, 1997

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Lee R Carlson

DATE

Jan 1, 1997

REGISTERED AGENT FILING FEE: \$35.00