

P97000035814

THOMAS LEE LIMITED, INC.
850 S.W. 60 Avenue, Plantation, Florida 33317

March 19, 1997

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

RE: INCORPORATION OF
THOMAS LEE LIMITED, INC.

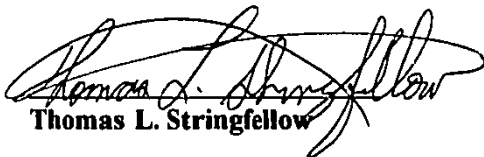
300002148713--4
-04/21/97--01047--011
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **THOMAS LEE LIMITED, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Thomas L. Stringfellow

FILED
97 APR 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 1997


ARTICLES OF INCORPORATION
OF
THOMAS LEE LIMITED, INC.

FILED
97 APR 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **THOMAS LEE LIMITED, INC.** The principal address of the corporation is: 850 S.W. 60 Avenue, Plantation, Florida 33317.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office in Florida is 850 S.W. 60 Avenue, Plantation, Florida 33317, and the name of its initial registered agent at such address is Thomas L. Stringfellow.

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


Thomas L. Stringfellow

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Thomas L. Stringfellow	850 S.W. 60 Avenue, Plantation, Florida 33317

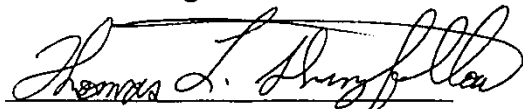
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Thomas L. Stringfellow	850 S.W. 60 Avenue, Plantation, Florida 33317



Thomas L. Stringfellow, Incorporator

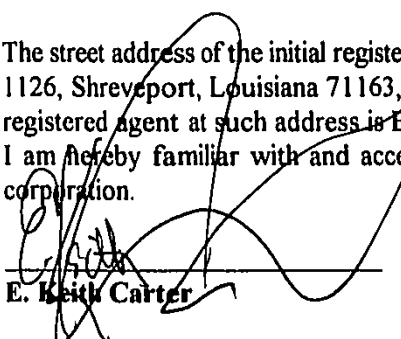
FILED
97 APR 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

The street address of the initial registered office in Louisiana is 1400 Bank One Tower, P.O. Drawer 1126, Shreveport, Louisiana 71163, telephone number (318) 221-6858, and the name of the initial registered agent at such address is E. Keith Carter of Blanchard, Walker, O'Quin & Roberts, P.A. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


E. Keith Carter