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TERRY T. NEAL, P.A.
ATTORNEY AT LAW

FILED
SECRETARY OF CORPORATIONS
97 APR 21 PM 3:21

April 9, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Lee Hangers, Inc.

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-04/21/97--01077--008
****122.50 ****122.50

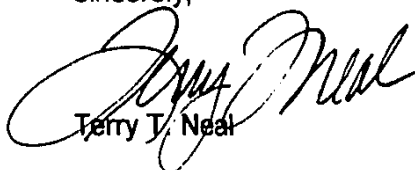
Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above referenced corporation for filing.

Also enclosed is my check in the amount of \$122.50 which represents the filing fee, resident agent fee and fee for one certified copy of the articles. When the articles are filed, I would appreciate your furnishing me a certified copy of same in the enclosed, self addressed, stamped envelope.

If you have any questions, please do not hesitate to call me.

Sincerely,



Terry T. Neal

TTN/ss

encl.

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ARTICLES OF INCORPORATION
OF
LEE HANGERS, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is LEE HANGERS, INC., and its principal place of business is 707 Mound Ave., Leesburg, Florida 34748.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

ALUN JONES
707 Mound Ave.
Leesburg, Florida 34748

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the Board of Directors. The Board of Directors of the corporation shall initially consist of three (3) directors, which number may be increased or decreased, but shall never be less than one. The names and mailing addresses of the initial Board of Directors are as follows:

Director: ALUN JONES
707 Mound Ave.
Leesburg, Fla. 34748

Director: NANCY JONES
707 Mound Ave.
Leesburg, Fla. 34748

Director: FLORA JO HABER
300 Dixie Ave., W.
Leesburg, Fla. 34748

ARTICLE VII

OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President: ALUN JONES
707 Mound Ave.
Leesburg, Fla. 34748

Secretary/Treasurer: ALUN JONES
707 Mound Ave.
Leesburg, Fla. 34748

ARTICLE VIII

INCORPORATORS

The names and addresses of each of the incorporators are:

<u>Name</u>	<u>Address</u>
ALUN JONES	707 Mound Ave. Leesburg, Fla. 34748

ARTICLE IX

AMENDMENT

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

ARTICLE X

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

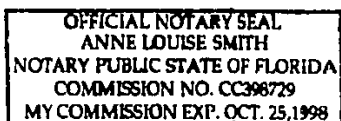
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10
day of April, 1997.


ALUN JONES

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALUN JONES, personally known to me to be the person described in or who produced FLA. Driver's License JS20-013-39-129-0 as identification, and who executed the foregoing document and who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of April, 1997.



Anne Louise Smith
Signature of Notary
ANNE LOUISE SMITH
Print Name of Notary
NOTARY PUBLIC, STATE OF FLA.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, 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.

Alun Jones
ALUN JONES
Registered Agent

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