

P97000062806

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 PM 1:18

SUBJECT: BAMBI LEE, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

600002243736--6
-07/22/97--01065--004
*****70.00 *****70.00

FROM: ROBERT B. HOFFMAN, CPA
Name (printed or typed)

108 MICHIGAN AVE.
Address

CHARLEVOIX, MI 49720
City, State & Zip

616-547-2663
Daytime Telephone number

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

7-21-97
WS

ARTICLES OF INCORPORATION

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:

BAMBI LEE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6433 HUNT ROAD
COCOA, FL 32927

ARTICLE III SHARES

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

30,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD LEE PIERSON
6433 HUNT ROAD
COCOA, FL 32927

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ARTICLE V INCORPORATOR(S)

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

EDWARD LEE PIERSON
6433 HUNT ROAD
COCOA, FL 32927

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

11TH day of JULY, 1997.

Edward Lee Pierson
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BAMBI LEE, INC.

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

EDWARD LEE PIERSON

(Name)

6433 HUNT ROAD

(P.O. Box not acceptable)

COCOA, FL 32927

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward Lee Pierson
(Signature)

7-11-97
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL