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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 20, 1997

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Secretary of State PO Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Christine Lee's Delivers, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # 959 , in the amount of \$122.50 representing the fee for filings is enclosed.

Very truly yours,

ne 7/23/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1997

LEONARD CAROTHERS 17082 COLLINS AVE. MIAMI BEACH, FL 33160

SUBJECT: CHRISTINE LEE'S DELIVERS, INC.

Ref. Number: W97000014954

We have received your document for CHRISTINE LEE'S DELIVERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 997A00033927

ARTICLES OF INCORPORATION

OF

FILED

CHRISTINE LEE'S DELIVERS, INC.

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The undersigned subscribes to those Articles by LAMASSEE, FLORIDA Incorporation, natural person, competent to centract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Rusiness Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARMTCLE 1. Name. The name of the corporation'is CHRISTINE LEE'S DELIVERS, INC.

have perpetual existence. This corporation shall

engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 1V. Capital Stock. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Proemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) At the price at which it is offered to others.

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is 17082 Collins Ave., Miami Beach, FL 33160 and the name of the initial registered agent of this corporation at that address is Leonard Carothers. The address of the Corporation and the registered agent are the same.

ARTICLE VII. <u>Initial Board of Directors</u>. The corporation shall have two (1) Director initially. the number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. the names and addresses of the initial Director of this corporation is:

Leonard Carothers 17082 Collins Ave. Miami Beach, Florida 33160

ARTICLE IX. Officers. The initial officers of the corporation will be:

Leonard Carothers - President

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Leonard Carothers 17082 Collins Ave. Miami Beach, Florida 33160

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this > day of
JUML, 1997. Florand R Contin
STATE OF FLORIDA
COUNTY OF DADIL
Before me, the undersigned authority, personally
appeared LEONARD R. CAROTHERS known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed
the same for the use and purposes therein expressed.
WITNESS my hand and official seal this $\frac{33}{2}$, day
of JUNIE, 1997. Augustalia NOTARY PUBLIC
My commission Expires: 12-3-99

DANIEL STATILE My Comm Exp. 12/03/99 Bonded By Service Ins No. CES 14725

Affermently Known (Jailings.D.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Leonard Carothers, do hereby consent to serve as registered agent for the corporation, Christine Lee's Delivers, Inc., this 23 day of June, 1997.

Jamos Rants

Address of registered agent:

17082 Collins Ave Miami Beach, Florida 33160

The address of the corporation and the registered agent are the same.

97 JUL 22 AN 9: 02 SECRETARY OF STATE