

P 97000065524

Judson B. Baggett
6815 Dairy Road
Zephyrhills, FL 33540
July 25, 1997

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

100002248741--6
-07/28/97--01044--018
****122.50 ****122.50

Re: G. J. Lee, Inc.

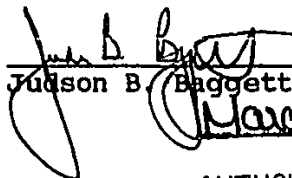
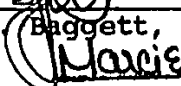
Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above proposed corporation. Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

| | |
|---------------------------------|----------|
| Filing Fee | \$35.00 |
| Certification | 52.50 |
| Designation of Registered Agent | 35.00 |
| | ----- |
| TOTAL | \$122.50 |

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at (813) 788-2155.

Sincerely,


Judson B. Baggett, Incorporator
 Marcie Reutemann GAVE

AUTHORIZATION BY PHONE TO

CORRECT Principal Address

DATE 7/29/97

DOC. EXAM 

LTR1GJL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 PM 2:53



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 29 PM 2:53

ARTICLES OF INCORPORATION

OF

C. J. LEE, INC.

ONE: The name of the corporation is C. J. Lee, Inc.
6815 DAIRY ROAD, ZEPHYRHILLS, FLORIDA 33540

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is fifty thousand (50,000) common shares with a par value of one dollar (\$1.00).

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name:

Address:

Judson B. Baggett

6815 Dairy Road
Zephyrhills, FL 33540

SIX: The number of directors constituting the initial board of directors is one (3) and the name and address of the person who is to serve as a member thereof is as follows:

Name:

Address:

Henry L. Mathis

5605 Mathis Dr.
Zephyrhills, FL 33540

Cecil McGavern, Jr.

39132 7th Ave
Zephyrhills, FL 33540

Continued

Judson B. Baggett

6815 Dairy Road
Zephyrhills, FL 33540

SEVEN: The name and address of the sole incorporator is:

Name:

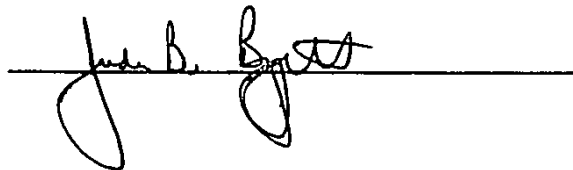
Address

Judson B. Baggett

68145 Dairy Road
Zephyrhills, FL 33540

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: July 25, 1997

A handwritten signature in cursive script, appearing to read "Judson B. Baggett", is written over a horizontal line.

HD10/ARTGJL

STATE OF FLORIDA

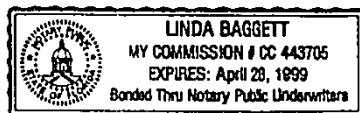
COUNTY OF PASCO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 29 PM 2:53

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Judson B. Baggett, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of July, 1997.



Linda Baggett
Notary Public

My commission expires: _____

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.0501 of the Florida Statutes.

Judson B. Baggett

STATE OF FLORIDA

COUNTY OF PASCO

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Judson Baggett, to me known to be the person described as the registered agent, in and who executed the foregoing appointment as Registered Agent.

WITNESS my hand and official seal in the County and State named above this 25th day of July, 1997.

Linda Baggett
Notary Public

My commission expires: _____

AGENTCJL

