

P97000076441

TRANSMITTAL LETTER

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

SUBJECT: House of Lee, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing fee  
& certificate

800002282068--4  
-09/02/97--01040--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Keung Wai Lee

Name (printed or typed)

10438 E. Colonial Drive

Address

Orlando, FL 32817

City, State & Zip

407-282-3821

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 5:45

W. Sampson SEP 4 - 1997

## 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: House of Lee, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

10438 E. Colonial Drive, Orlando, FL 32817

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Keung Wai Lee  
10438 E. Colonial Drive, Orlando, FL 32817

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Keung Wai Lee, 10438 E. Colonial Drive, Orlando, FL 32817

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Keung Wai Lee, 10438 E. Colonial Drive, Orlando, FL 32817

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

26th day of August, 19 97.

  
\_\_\_\_\_  
Signature

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 5:45

**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: House of Lee, Incorporated

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

Keung Wai Lee

(Name)

10438 E. Colonial Drive

(P.O.Box not acceptable)

Orlando, FL 32817

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 5:46

*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.*

*Keung Wai Lee*  
(Signature)

8-26-97  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314