

P97000089719

TRANSMITTAL LETTER

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

SUBJECT: Lee-McCarroll, Inc.
(Proposed corporate name - must include suffix)

400002322874--1
-10/17/97-01044-006
****131.25 ****131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lorie L. McCarroll, Incorporator
Name (Printed or typed)

1890 S 14th St, Suite 200
Address

Fernandina Beach, FL 32034
City, State & Zip

904-277-0009
Daytime Telephone number

97 OCT 17 PM 3:12
FLORIDA STATE
SECRETARY OF
DIVISION OF CORPORATIONS

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

10-17-97
WCS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 PM 3:12

ARTICLE I NAME

The name of the corporation shall be:

Lee-McCarroll, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1890 S. 14th Street, Suite 200
Fernandina Beach, FL 32034

ARTICLE III SHARES

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

10,000 common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lorie L. McCarroll, C.P.A.
1890 S. 14th Street, Suite 200
Fernandina Beach, FL 32034

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lorie L. McCarroll, C.P.A.
1890 S. 14th Street, Suite 200
Fernandina Beach, FL 32034

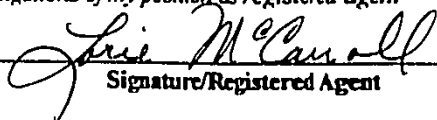

Signature/Incorporator

10/13/97

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10/13/97

Date