

P98000008239  
*Patrick Lee*

5308 Pond View Drive  
Jacksonville, Florida 32258

January 16, 1998

Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700002411727--0  
-01/26/98--01082--009  
\*\*\*122.50 \*\*\*122.50

**RE: Incorporation of Hamilton Lee, Incorporated**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Hamilton Lee, Incorporated. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Patrick Lee  
President

Enclosures

FILED  
98 JAN 26 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5 pages*

*Hamilton Lee, Incorporated- Articles of Incorporation Ltr.*

*Done  
1/27/98*

**ARTICLES OF INCORPORATION  
OF  
*HAMILTON LEE,  
INCORPORATED***

98 JAN 26 PM 12:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ARTICLE I. NAME***

The name of the corporation is:

Hamilton Lee, Incorporated

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

***ARTICLE II. BUSINESS***

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

***ARTICLE III. CAPITAL STOCK***

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

***ARTICLE IV. TERM***

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

***ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this corporation in the State of Florida is:

5308 Pond View Drive  
Jacksonville, Florida 32258

The name of the initial registered agent of this corporation at that address is:

Patrick Lee

The principal office and the mailing address of this corporation is:

5308 Pond View Drive  
Jacksonville, Florida 32258

### ***ARTICLE VI. INITIAL BOARD OF DIRECTORS***

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

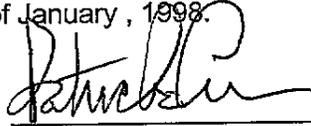
<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Patrick Lee	5308 Pond View Drive Jacksonville, FL 32258

### ***ARTICLE VII. INCORPORATORS***

The name and address of the persons signing these Articles is:

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Patrick Lee	5308 Pond View Drive Jacksonville, FL 32258

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this 16th day of January, 1998.



Patrick Lee

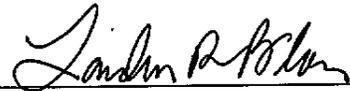
(SEAL)

STATE OF FLORIDA            )  
                                          : ss  
COUNTY OF DUVAL         )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Patrick Lee known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: January 16, 1998



Notary Public State of Florida

My Commission Expires:



LANDEN R. BLAIR  
COMMISSION # CC628790  
EXPIRES APR 29 2001  
BONDED THROUGH  
ATLANTIC BONDING CO. INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

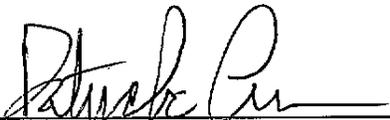
Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Hamilton Lee, Incorporated** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5308 Pond View Drive, City of Jacksonville, County of Duval, State of Florida, has named Patrick Lee located at 5308 Pond View Drive, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By  \_\_\_\_\_  
Patrick Lee, Register Agent

**FILED**  
98 JAN 26 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA