

ROBERT T. MAHER

ATTORNEY AT LAW

P9800018620

Civil Trial & Business Law  
Immigration Law  
Bankruptcy

FILED

98 FEB 25 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 19, 1998

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Lee J. P. Group, Inc.

Dear Madam or Sir:

Enclosed is the Articles of Incorporation for the above named for profit corporation together with my check in the amount of \$ 122.50 for the filing fee, registered agent designation fee and certified copy fee.

Sincerely yours,



Robert T. Maher

P. Hall  
FEB 26 1998

**ARTICLES OF INCORPORATION  
OF**

**LEE J.P. GROUP, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

**The name of this corporation is Lee J.P. Group, Inc.**

**ARTICLE II. PRINCIPAL OFFICE.**

**The principal place of business and mailing address of this corporation are 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901.**

**ARTICLE III. CAPITAL STOCK.**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000, \$1.00 par value.**

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

**The name and address of the initial registered agent are Robert T. Maher, 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901.**

**ARTICLE V. INCORPORATORS.**

**The name and street address of the incorporator of these articles of incorporation are Robert T. Maher, 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901.**

**ARTICLE VI. PURPOSE**

**The purpose of the corporation is to own and manage real estate properties.**

**ARTICLE VII. INDEMNIFICATION**

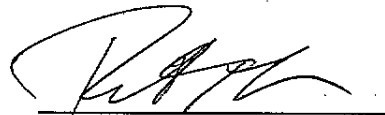
**The corporation shall indemnify each officer and director to the fullest extent permitted by Chapter 607, Fla. Stat.**

### ARTICLE VIII. BY-LAWS

The power to enact, adopt, alter, repeal or amend by-laws shall be vested in the Board of Directors.

### ARTICLE IX. DIRECTORS

There shall be one initial Director, who shall be the incorporator. The shareholders of the corporation shall have the right to increase or decrease the number of directors by vote of a simple majority of the shareholders at a duly authorized shareholder meeting. Directors shall be elected by the shareholders in the manner set forth in Chapter 607, Fla.Stat.



Robert T. Maher, Incorporator

### DESIGNATION OF REGISTERED AGENT

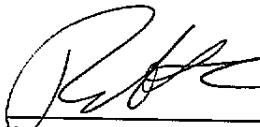
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Lee J.P. Group, Inc.
2. The name of the registered agent is Robert T. Maher.
3. The address of the registered agent/registered office is 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901.

### ACCEPTENCE BY REGISTERED AGENT

Having been named as registered agent and designated to accept service of process

for the above corporation, 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.

  
Robert T. Maher

Date: 2/13/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

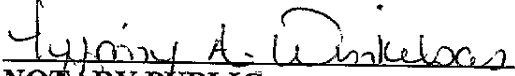
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STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized by law in the state and county aforesaid to take acknowledgments, personally appeared Robert T. Maher to me well known and known to be the person described in and who executed the above and foregoing instrument and he acknowledged before me that he executed same as his free and voluntary act and deed for the uses and purposes therein expressed.

WITNESS, my hand and official seal in the State and County aforesaid this 13<sup>th</sup> day of FEBRUARY, 1998.

  
NOTARY PUBLIC



TIFFANY A WINKELSAS  
My Commission CC546276  
Expires Apr. 08, 2000