

P98000052250

Rogers, Towers, Bailey, Jones & Gay

Requestor's Name

106 South Monroe Street - 2nd Floor

Address

Tallahassee FL 32301

City/State/Zip

Phone #

#222-7200 (Pat)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ashlee, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 8/10/98

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

* Please return a filed stamped copy. Thanks.

RECEIVED
DIVISION OF CORPORATION
JUL 10 PM 2:18

Dmc 6/11/98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1998

ROGERS, TOWERS, BAILEY, ET AL
106 S MONROE ST 2ND FLOOR
TALLAHASSEE, FL 32301

RECEIVED
JUN 11 1998

SUBJECT: ASHLEE, INC.
Ref. Number: W98000013383

We have received your document for ASHLEE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 298A00032657

RECEIVED

98 JUN 11 AM 9:20

DIVISION OF CORPORATIONS

Please return to Doris - Article
has been corrected. Thanks

Pat W. Rogers, Towers
, et al.

ARTICLES OF INCORPORATION
OF

FILED

98 JUN 10 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is:

ASHLEE BARRICADES, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of \$0.001 each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 11066 North Campus Boulevard, Jacksonville, Florida 32218, or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Rolanda Gathers-Holloway	11066 North Campus Boulevard Jacksonville, Florida 32218

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rolanda Gathers-Holloway	11066 North Campus Boulevard Jacksonville, Florida 32218

ARTICLE VIII

Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

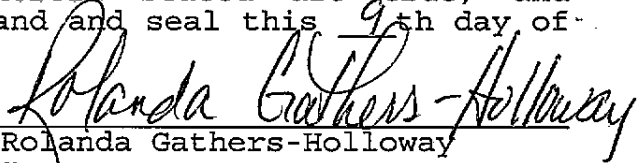
<u>NAME</u>	<u>ADDRESS</u>
Rolanda Gathers-Holloway	11066 North Campus Boulevard Jacksonville, Florida 32218

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 9th day of June, 1998.


Rolanda Gathers-Holloway
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

ASHLEE BARRICADES, INC.

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

Rolanda Gathers-Holloway
11066 North Campus Boulevard
Jacksonville, Florida 32218

FILED
JUN 10 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: _____

Rolanda Gathers-Holloway
Rolanda Gathers-Holloway

DATE: _____

6/9/98