

P98000073705

FILED
98 AUG 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

700002621717--7
-08/21/98--01014--005
*****78.75 *****78.75

EFFECTIVE DATE
9/1/98

SUBJECT: Lee Industries, Inc.

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

\$ 70.00	\$ 78.75	\$ 122.50	\$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy, & Certificate

FROM: Steven Lee
9311 Long Meadow Circle
Boynton Beach, Fl. 33436
561-369-1711

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

T. SMITH AUG 24 1998

ARTICLES OF INCORPORATION
FOR

Lee Industries, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 21 AM 11:08

FILED

EFFECTIVE DATE
9/1/98

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

ARTICLE I NAME

The name of the corporation shall be:

Lee Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

617 Industrial Ave.
Boynton Beach, Fl. 33426

ARTICLE III SHARES

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

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Steven Lee
9311 Long Meadow Circle
Boynton Beach, Fl. 33436

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal

liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Steven Lee

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Steven Lee
9311 Long Meadow Circle
Boynton Beach, Fl. 33436

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective September 1, 1998

The authorized representative of the incorporator executed these Articles of Incorporation on August 18, 1998



Signature/Incorporator

8-18-98

Date

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 obligation of my position as registered agent.



Signature/Registered Agent

8-18-98

Date

FILED
98 AUG 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA