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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marsha V. Lee Professional
Association

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 PM 1:39

RECEIVED
98 OCT 14 AM 10:16
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

10/14/98
Date

9:30
Time

Walk-In

Will Pick Up

R. Purinton. OCT 14 1998.

**ARTICLES OF INCORPORATION
OF
MARSHA V. LEE, PROFESSIONAL ASSOCIATION**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MARSHA V. LEE, PROFESSIONAL ASSOCIATION.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in the practicing of Real Estate.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$0.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Marsha V. Lee. The street address of the initial registered office of this corporation is 1550 Sugarwood Circle, Winter Park, FL 32792. The Board of Directors from time to time may move the registered office to any other address in the State of Florida. This is also the principal office for the corporation.

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ARTICLE VI

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the members of the initial Board of directors for this corporation, who, subject to these Article of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

<u>Name</u>	<u>Street Address</u>
Marsha V. Lee	1550 Sugarwood Circle Winter Park, FL 32792

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Marsha V. Lee	1550 Sugarwood Circle Winter Park, FL 32792
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ARTICLE IX

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

ARTICLE XII

AMENDMENTS OF ARTICLE OF INCORPORATION

These articles of Incorporation may be amended at any time by a resolution adopted by a majority of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 13 day of October 1998.




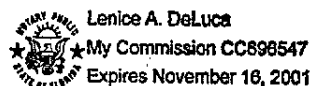
Marsha V. Lee

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

Before me personally appeared Marsha V. Lee, to me well know and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above this 13th day of October 1998.



Notary Public
My commission expires:

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

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In compliance with section 48.091, Florida Statutes, the following is submitted:

Marsha V. Lee, Professional Association, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Winter Park, State of Florida, has named Marsha V. Lee located at 1550 Sugarwood Circle, Winter Park, Florida 32792, as its agent to accept service process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Marsha V. Lee

Marsha V. Lee

10/13/98

Date

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

Before me personally appeared Marsha V. Lee, to me well known and known to me to be the individual described in and who executed the foregoing, and she swore to and acknowledge before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above this 13th day of
October 1998.

Lenice A. DeLuca

Notary Public

My commission expires:



Lenice A. DeLuca

My Commission CC898547

Expires November 16, 2001