

P99000027501

LETTER OF TRANSMITTAL

DATE : March 18, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700002813847-0  
-03/22/99 -01118 -008  
\*\*\*\*122.50 \*\*\*\*\*78.75

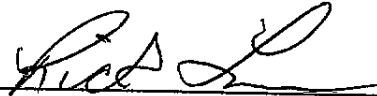
RE : Rick Lee Inc.

GENTLEMEN :

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF INCORPORATION" TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, COPY OF THE "ARTICLES OF INCORPORATION" TO BE CERTIFIED, AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SIGNED :

  
Rick Lee

MAILING ADDRESS OF CORPORATION :

3111 16th St. W.  
Lehigh Acres, FL 33971

PHONE : (941)368-3171

FILED  
99 MAR 22 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/25/99

ARTICLES OF INCORPORATION  
OF

**Rick Lee Inc.**

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, BEING  
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS **Rick Lee Inc.**

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING  
TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES  
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE  
OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE **one hundred** SHARES  
( **100** ) OF COMMON STOCK DOLLARS (\$**100.00** ) PAR VALUE COMMON STOCK,  
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION  
IS **3111 16th St. W.**  
**Lehigh Acres, FL 33971**

THIS CORPORATION SHALL HAVE **one** DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME  
BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND  
ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

**Rick Lee**  
**3111 16th St. W.**  
**Lehigh Acres, FL 33971**


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF  
INCORPORATION THIS 18th DAY OF March , 1999 :

  
Rick Lee

Rick Lee  
3111 16th St. W.  
Lehigh Acres, FL 33971


STATE OF FLORIDA  
COUNTY OF LEE .

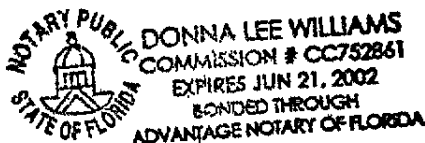
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

Rick Lee

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS 18th DAY OF March , 1999

  
DONNA LEE WILLIAMS, NOTARY PUBLIC



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

**Rick Lee Inc.**

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING  
IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT

**3111 16th St. W.  
Lehigh Acres, FL 33971**

HAS NAMED **Rick Lee**, LOCATED AT THE AFORESAID ADDRESS,  
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

SIGNED :

  
Rick Lee