

**P99000055982****Florida Department of State****Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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**To:**

**Division of Corporations**  
**Fax Number : (850) 922-4001**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
**Phone : (305) 541-3694**  
**Fax Number : (305) 541-3770**

**FILED**  
**99 JUN 21 PM 1:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.****lee building maintenance, inc.**

<b>Certificate of Status</b>	<b>0</b>
<b>Certified Copy</b>	<b>1</b>
<b>Page Count</b>	<b>05</b>
<b>Estimated Charge</b>	<b>\$78.75</b>

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ARTICLES OF INCORPORATION

OF

LEE BUILDING MAINTENANCE, INC.

(5)

ARTICLE I

CORPORATE NAME

The name of this corporation is Lee Building Maintenance, Inc.

ARTICLE II

PURPOSE

This 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 III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (\$5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

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

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TALLAHASSEE, FLORIDA

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	ADDRESS
Chung Ho Lee	4035 S.W. 15 <sup>TH</sup> Street, #F-109 Pompano Beach, Fl 33069

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	ADDRESS
Chung Ho Lee	4035 S.W. 15 <sup>TH</sup> Street, #F-109 Pompano Beach, Fl 33069

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

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ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME	ADDRESS
Chung Ho Lee	4035 S.W. 15 <sup>th</sup> Street, #F-109 Pompano Beach, Fl 33069

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 21 day of June, 1999.

  
Subscriber: Chung Ho Lee

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

OF

LEE BUILDING MAINTENANCE, INC.

Pursuant to Florida Statute Sections 48,091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Chung Ho Lee, located at 4035 S.W. 5<sup>th</sup> Street, #F-109, City of Pompano Beach, State of Florida, as its agent to accept service of process within Florida.

  
Chung Ho Lee  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named to accept 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 performance of my duties.

  
Chung Ho Lee  
Registered Agent

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