

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	LEE AND LEATH INC.			<u>.</u>
	(Proposed corpor	ate name - must include suf	fix)	
			*****78.75	37036 -01102010 5 *****78.75
Enclosed is an origin	al and one(1) copy of the articles	s of incorporation and a c	check for:	_
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	DALE LEATH			
	Name (Printed or typed)			
	11750 PHILLIPS HIGHWAY			
	Address			****
	JACKSONVILLE, FLA 32256			·=
	City, State & Zip			99 99
	(904) 880–5472		AHA.	FIL 99 JUL -6 SECRETARY
	Daytime Te	elephone number	SSEE, FLOR	FILED -6 PH 2: 2

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

TS7/13/99

ARTICLES OF INCORPORATION

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 AND LEATH INC.

ARTICLE II PRINCIPAL OFFICE

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

11750 PHILLIPS HIGHWAY

JACKSONVILLE FLA 32256

ARTICLE III

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

75,000

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

LISA GRAHAM

721 SANDRINGHAM DRIVE

JACKSONVILLE, FLA 32225

<u>ARTICLE</u> V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DALE LEATH

LEE BRADLEY

106 SURREY LANE

WEDRA BEACH, FLA

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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/Registered Agent