

TRANSMITTAL LETTER

P99000062197

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

SUBJECT: LEE AND LEATH INC.
(Proposed corporate name - must include suffix)

300002923703--6
-07/06/99--01102--010
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DALE LEATH
Name (Printed or typed)
11750 PHILLIPS HIGHWAY
Address
JACKSONVILLE, FLA 32256
City, State & Zip
(904) 880-5472
Daytime Telephone number

FILED
99 JUL -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 7/13/99

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 SHARES

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

75,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LISA GRAHAM
721 SANDRINGHAM DRIVE
JACKSONVILLE, FLA 32225

ARTICLE V INCORPORATOR

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

DALE LEATH
LEE BRADLEY
106 SURREY LANE
PONTE VEDRA BEACH, FLA 32082

FILED
99 JUL -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature/Incorporator

6/30/99

Date

(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

6/30/99

Date