

P99000081194
TRANSMITTAL LETTER

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

800002980198--4
-09/08/99--01009--011
****122.50 *****78.75

SUBJECT: Alton Lee, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Alton Lee
Name
8635 Gumtree Avenue
Address
New Port Richey, Fl., 34653
City, State, & Zip
(727) 376-1319
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 10:04

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

TS 9/14/99

ARTICLES OF INCORPORATION

OF

Alton Lee, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alton Lee, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8635 Gumtree Avenue
New Port Richey, Fl., 34653

ARTICLE III CAPITAL STOCK

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

500 shares @ \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alton Lee
8635 Gumtree Avenue
New Port Richey, Fl., 34653

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alton Lee
8635 Gumtree Avenue
New Port Richey, Fl., 34653

The undersigned has(have) executed these Articles of Incorporation this

x 1 day of Sept., 19 99.

x Alton Lee
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Alton Lee, Inc.

2. The name and address of the registered agent and office is:

Alton Lee
(NAME)
8635 Gumtree Avenue
(P.O. BOX NOT ACCEPTABLE)
New Port Richey, Fl., 34653
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE X *Alton Lee*
(corporate officer)

TITLE President

DATE X *Sept. 1, 1999*

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 _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00