

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Number : (850) 922-4001

From:

Name : COLE/TACKETT ACCOUNTING INC.
Number : I19990000044
Number : (813) 988-5521
Number : (813) 989-8824

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LEE ALEN ENTERPRISES INC

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ARTICLES OF INCORPORATION
OF
LEE ALLEN ENTERPRISES INC

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: LEE ALLEN ENTERPRISES INC

The principal place of business of this corporation shall be:

433 South Paula Drive # 40
Dunedin, Fl. 34698

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Diana Luders, 433 South Paula Dr. # 40 Dunedin, Fl. 34698
Michael Luders, 433 South Paula Dr. # 40 Dunedin, Fl. 34698

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Prepared by: Mandy Griner
9340 N 56th Street #220
Tampa FL 33617
(813) 988-5521

ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

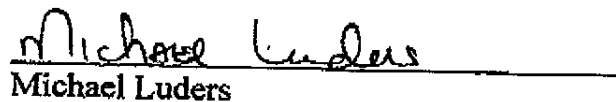
<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Diana Luders	President,	433 S. Paula Dr. # 40
Michael Luders	Treasurer	Dunedin, Fl. 34698
	Vice President	433 S. Paula Dr. # 40
		Dunedin, Fl. 34698

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of August, 1999.

Signature of Incorporator



Diana Luders



Michael Luders

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LEE ALLEN ENTERPRISES INC.
2. The name and address of the registered agent and office is:

Diana Luders
433 S. Paula Dr. # 40
Dunedin, Fl. 34698

SIGNATURE: 

Diana Luders

TITLE: President

DATE: August 20, 1999

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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SIGNATURE: 

Diana Luders

DATE: August 20, 1999

SIGNATURE: 

Michael Luders

DATE: August 20, 1999

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