PHYSIAL LETTER (1808)

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

700003305227—8 -06/26/00--01150--002 *****78.75 ******78.75.

			कककक (O_{O}
SUBJECT:	LEHMAN REALTY SEF (PROPOSED CORPORA	RVICES, INC. TENAME- <u>MUSTINCLU</u>	DE SUFFIX)
Enclosed is an origina	al and one(1) copy of the articl	es of incorporation and a	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:		Lehman	
	5301 N. F	Tederal Hwy #205 Address	SECRETARY OF TALLAHASSEE,

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

City, State & Zip

Daytime Telephone number

561-948-0040



ARTICLES OF INCORPORATION

of

LEHMAN REALTY SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is Lehman Realty Services, Inc.

ARTICLE II

This corporation shall exist for a period commencing the time of filing these Articles of Incorporation with the Florida Department of State, and perpetually thereafter.

ARTICLE III

This corporation is organized for the purpose of transacting professional real estate services and general business activities specifically related thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6399 NW 40th Court, Boca Raton, Florida 33496, and the name of the initial registered agent of this corporation at that address is Jerome N. Lehman.



ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Jerome N. Lehman

6399 NW 40th Court Boca Raton, FL 33496

ARTICLE VII

PRINCIPAL OFFICE

The principal address of this corporation is 5301 N. Federal Highway, Boca Raton, FL 33487

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholder(s).

ARTICLE IX

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set forth below.

Jerome N. & Elizabeth K. Lehman, Tenants by Entirety

100 shares.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of June, 2000.

Jerome N. Lehman

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, submit the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Lehman Realty Services.
- The name and address of the registered agent is: Jerome N. Lehman, 6399 NW 40th Court, Boca Raton, Florida 33496

SIGNATURE:	Bouleno-
TITLE:	President
DATE:	6/22/00

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:

OO JUN 26 AM 9: 3
SECRETARY OF STAIL
TAIL AHASSEE, FI CHE