



400 AUSTRALIAN AVENUE SOUTH  
FIFTH FLOOR  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: 561.832.3300  
FACSIMILE: 561.655.1109  
www.broadandcassel.com  
DONALD P. DUFRESNE  
EMAIL: ddufresn@broadandcassel.com

May 10, 2001

**PD10000049097**  
VIA FEDERAL EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900004213279- 6  
-05/11/01--01142--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LGN, INC.

To Whom It May Concern:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Very truly yours,

BROAD AND CASSEL

  
Donald P. Dufresne

FILED  
01 MAY 11 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DPD:cks  
Enclosures

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

WPB1\CORPSEC\73859.1  
20803/0007

G. BULLOCK MAY 16 2001

(4)

**ARTICLES OF INCORPORATION  
OF  
LGN, INC.**

**FILED**  
01 MAY 11 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

LGN, INC.

The address of the principal office of this corporation shall be 14849 Horseshoe Trace, Wellington, FL 33414 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 14849 Horseshoe Trace, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Kevin R. Weaver.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

Kevin R. Weaver, 14849 Horseshoe Trace, Wellington, Florida 33414.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President, Secretary, Treasurer      Kevin R. Weaver  
14849 Horseshoe Trace  
Wellington, FL 33414

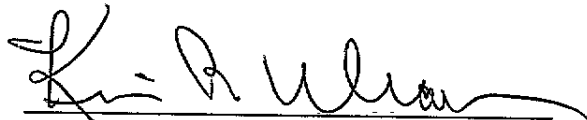
Vice President      Brad Schoenfeld  
696 R White Plains Road  
Scarsdale, NY 10583

ARTICLE VIII. INCORPORATOR

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

Kevin R. Weaver  
14849 Horseshoe Trace  
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7<sup>th</sup>  
day of May, 2001.

  
Kevin R. Weaver  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, LGN, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 14849 Horseshoe Trace, Wellington, FL 33414, has named Kevin R. Weaver, located at 14849 Horseshoe Trace, Wellington, FL 33414, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: \_\_\_\_\_



Kevin R. Weaver  
Registered Agent

**FILED**  
01 MAY 11 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA