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ACCOUNT NO. : 072100000032

REFERENCE : 160786 7272850

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 78.75

RECEIVED
TALLAHASSEE FLORIDA

2001 MAY 23 PM 3:09

ORDER DATE : May 23, 2001

ORDER TIME : 12:11 PM

ORDER NO. : 160786-005

CUSTOMER NO: 7272850

CUSTOMER: ☐

Ernest Kollra, P.a.

Suite 300
1995 E Oakland Park Blvd.
Fort Lauderdale, FL 33306

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DIVISION OF CORPORATIONS
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SUFFICIENCY OF FILING

2001 MAY 23 PM 2:25

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NAME: LEXIEKNIGHT.COM, INC.

EFFECTIVE DATE:

300004302899--3

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

SP
5/23/01

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2001 MAY 23 PM 3:09

ARTICLES OF INCORPORATION
OF —

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LEXIEKNIGHT.COM, INC.

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:

LEXIEKNIGHT.COM, INC.

The address of the principal office of this corporation shall be P.O. 1731, Hallandale, Florida 33008, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Digorgio	P.O. 1731
Director	Hallandale, Florida 33008

Esther Halliday	P.O. 1731
Director	Hallandale, Florida 33008

Richard Kirkman	P.O. 1731
Director	Hallandale, Florida 33008

ARTICLE VII. OFFICERS

The name 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:

John Digiorgio	P.O. 1731
Vice President	Hallandale, Florida 33008
Esther Halliday	P.O. 1731
President/Secretary	Hallandale, Florida 22008

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 23, 2001.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

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2001 MAY 23 PM 3:09

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

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