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AUTHORIZATION : *Patricia Pizuto*

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02 FEB -8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 8, 2002

ORDER TIME : 12:06 PM

ORDER NO. : 487974-010

CUSTOMER NO: 8739A

CUSTOMER: Bonnie J. Phillips, Legal Asst
Siegel Lipman Dunay & Shepard,
Llp
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

RECEIVED
02 FEB -8 PM 2:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KENCO LYONS ROAD DEVELOPMENT,
INC.

EFFECTIVE DATE:

300004897403--1

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

W02-3900
J. BRYAN FEB 8 2002

J. BRYAN FEB 11 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

CSC

RESUBMIT

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SUBJECT: KENCO LYONS ROAD DEVELOPMENT, INC.
Ref. Number: W02000003900

We have received your document for KENCO LYONS ROAD DEVELOPMENT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KENCO LYONS ROAD DEVELOPMENT, INC.**

02 FEB -8 PM 12:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is Kenco Lyons Road Development, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Jonathan L. Shepard.

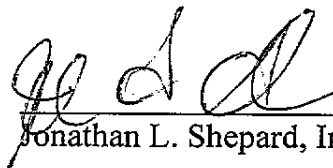
ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan L. Shepard, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of February, 2002.


Jonathan L. Shepard, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
KENCO LYONS ROAD DEVELOPMENT, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Kenco Lyons Road Development, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan L. Shepard, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 as set forth in Section 607.0505, Florida Statutes.



Jonathan L. Shepard

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