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NOTES  
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202-36276  
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12/31



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

THEODORE F. ZENTNER  
444 SEABREEZE BLVD. SUITE 625  
DAYTONA BEACH, FL 32118

SUBJECT: LANCASTER, INC.  
Ref. Number: W02000036276

We have received your document for LANCASTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott  
Document Specialist  
New Filing Section

Letter Number: 402A00068059

THEODORE F. ZENTNER  
ATTORNEY & COUNSELOR AT LAW

JACKSONVILLE OFFICE  
1 INDEPENDENT DRIVE  
SUITE 2000  
JACKSONVILLE, FL 32202  
(904) 680-5526

444 SEABREEZE BLVD., SUITE 625  
DAYTONA BEACH, FLORIDA 32118  
(386) 252-0654  
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FLAGLER OFFICE  
1 FLORIDA PARK DRIVE SOUTH  
SUITE 301  
PALM COAST, FL 32137  
(386) 447-3007

PLEASE REPLY TO:  
POST OFFICE BOX 1871  
DAYTONA BEACH, FL 32115-1871

January 6, 2003

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

Attention: Shannon Elliott, Document Specialist  
New Filing Section

Re: Articles of Incorporation - LANCASTER TEXTILES, INC.

Dear Ms. Shannon:

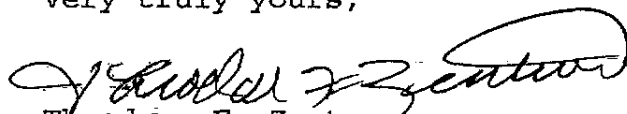
We are in receipt of your letter dated December 31, 2002.

We contacted the Division of Corporations on this date and have been advised that the corporate name Lancaster, Inc., which we were advised on December 17, 2002 was available, is actually not available due to the fact that there is a corporation named Lancaster, Ltd. Needless to say, receiving this information at this late date is disappointing as we now are unable to get incorporated in the 2002 year as we had planned.

Therefore, enclosed herewith is the original and one copy of the Articles of Incorporation for LANCASTER TEXTILES, INC., for filing together with Designation of Registered Agent.

Thank you for your cooperation in this matter.

Very truly yours,

  
Theodore F. Zentner

TFZ:mmc  
Enclosures

FILED  
03 JAN 13 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LANCASTER TEXTILES, INC.

The undersigned, does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is:

LANCASTER TEXTILES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any time is 100 shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V

The initial street address in the State of Florida of the principal office of the corporation shall be 72 Golf Villa Drive, Daytona Beach, Florida 32128. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be Theodore F. Zentner, Esquire, 444 Seabreeze Blvd., Suite 625, Daytona Beach, Florida 32118. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

#### ARTICLE VI

The number of directors consisting of the initial Board of Directors shall be four (4) and the names and addresses of each person who is to serve on the initial Board of Directors shall be as follows:

Juan Farah  
72 Golf Villa Drive  
Daytona Beach, FL 32128

Fernando Farah  
72 Golf Villa Drive  
Daytona Beach, FL 32128

Emilio Farah  
72 Golf Villa Drive  
Daytona Beach, FL 32128

Thomas G. Luby  
72 Golf Villa Drive  
Daytona Beach, FL 32128

#### ARTICLE VII

The name and street address of the incorporator is as follows:

Thomas Gerard Luby  
72 Golf Villa Drive  
Daytona Beach, FL 32128

#### ARTICLE VIII

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgment of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and by the stockholders of the proposed amendment.

M. M. COLE  
Notary Public, State of Florida  
My comm. exp. Oct. 7, 2003  
Comm. No. CC005905

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVING OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.

03 JAN 13 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

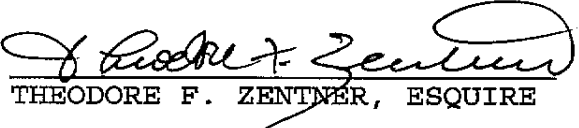
Pursuant to ch.48.091, Fla.Stat., the following is submitted  
in compliance with said Act:

That LANCASTER TEXTILES, INC., desiring to  
organize under the laws of the State of  
Florida and under the proposed name of  
LANCASTER TEXTILES, INC., with its principal  
office as indicated in the Articles of  
Incorporation at the City of Daytona Beach,  
Volusia County, State of Florida, has named  
THEODORE F. ZENTNER, ESQUIRE, 444 Seabreeze  
Blvd., Suite 625, Daytona Beach, Florida  
32118, as its Agent to accept service of  
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in the Certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

By:

  
THEODORE F. ZENTNER, ESQUIRE