

FROM : Florida Accounting Service  
Division of Corporations

PHONE NO. 3866776735

Mar 31 2003 10:51AM  
Page 1 of 1

**P03000036073**

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03 MAR 31 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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To:  
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From:  
Account Name : FLORIDA ACCOUNTING SERVICE  
Account Number : I19990000018  
Phone : (386) 673-2752  
Fax Number : (386) 677-6735

**FLORIDA PROFIT CORPORATION OR P.A.**

Lex's Full Service Shell, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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D. WHITE APR - 1 2003

FROM : Florida Accounting Service

PHONE NO. : 3866776735

Mar. 31 2003 10:51AM P2

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AUDIT NUMBER H030000924776

ARTICLES OF INCORPORATION OF LEX'S FULL SERVICE SHELL, INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: Lex's Full Service Shell, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1204 Oceanshore Blvd.  
Ormond Beach, Fl. 32176

ARTICLE III: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE IV: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE V: SHARES

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE VI: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

PREPARED BY: Kathy Betts  
NAME: 25 Beechwood Drive.  
ADDRESS: Ormond Beach, Fl. 32176  
PH#: 386-212-3588

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ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 1204 Oceanshore Blvd., Ormond Beach, Fl. 32176 and the name of the initial registered agent of this corporation is Kathy Betts, whose address is 25 Beechwood Drive, Ormond Beach, Fl. 32176 .

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The name(s) and street addresses of the initial directors of the corporation are as follows:

Kathy Betts  
25 Beechwood Drive  
Ormond Beach, Fl. 32176

ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to the services performed for the corporation, to the fullest extent permitted under florida law existing now or hereinafter enacted.

ARTICLE XI INCORPORATOR(S)

The name(s) and street address(es) of the corporation's incorporator to these articles of incorporation is (are):

Kathy Betts  
25 Beechwood Drive  
Ormond Beach, Fl. 32176

The undersigned incorporator(s) has(have) executed these articles of Incorporation this 30 day of MARCH, 2003

(An additional article must be added if an effective date is requested).

X Kathy Betts  
Signature

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NOTARIZATION IS NOT REQUIRED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE XII: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE XIII: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

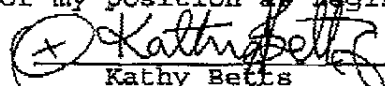
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the corporation is: Lex's Full Service Shell, Inc.
- 2. The name and address of the registered agent and office is:

Kathy Betts  
 (name)  
 25 Beechwood Drive  
 (P.O. Box not acceptable)  
 Ormond Beach, Fl. 32176  
 (City/State/Zip)

Having been named as registered agent 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.

 DATE 3/30/03  
 Kathy Betts  
 (Signature)

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