

PO3000062908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

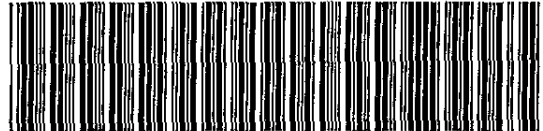
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000019195540

06/03/03--01080--002 **78.75

03 JUN -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/10/03

DICK LEE & ASSOCIATES, P.A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

June 2, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: LEXZAR CORPORATION

Dear Sir:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing fees and a certified copy.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,


Dick R. Lee

Enclosures

FILED
03 JUN -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEXZAR CORPORATION

ARTICLE I - NAME

The name of this Corporation is LEXZAR CORPORATION. The mailing address is: 2701 S. Bayshore Dr., Suite 605, Miami, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ten million (10,000,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at

2701 S. Bayshore Dr., Suite 605, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Dick R. Lee, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Dr., Suite 605 Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Dr., Suite 605 Miami, Florida 33176


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LEXZAR CORPORATION, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: June 2, 2003.


Dick R. Lee
Registered Agent

.246

FILED
03 JUN -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA