

P030000 99309

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000271494 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA'S CHOICE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

✓
D. WHITE SEP 11 2003

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2003

ACE INDUSTRIES INC

SUBJECT: FLORIDA'S CHOICE PROPERTIES, INC.
REF: W03000025750

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

CONFLICT IS M83786.

If you have any further questions concerning your document, please call (850) 245-6904.

Fraida Chesser
Document Specialist
New Filings Section

FAX Aud. #: H03000271494
Letter Number: 003A00050209

H03-271494

FILED

03 SEP 10 AM 9:23

**SECRETARY OF STATE
CALLAHAN/SEFF FLORIDA**

Articles of Incorporation

Article 1: Name of Corporation: **LEXINGTON PROPERTIES, INC.**

Address of Corporation: **15310 AMBERLY DRIVE, SUITE 250-44
TAMPA, FL 33647**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **MARK PARIS**

REGISTERED OFFICE: **5146 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/D: **MARK PARIS, 5146 ROYAL CYPRESS CIRCLE, TAMPA, FL 33647**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MARK PARIS
5146 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-271494