

Division of Corporations

Page 1 of 1

P03000154044Florida 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.

(((H03000339004 3)))

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

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 DEC 19 AM 8:42

FILED

To:

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

From:

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813) 228-7411
Fax Number : (813) 228-9401

FLORIDA PROFIT CORPORATION OR P.A.

LEHMAN CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

12/22/03

H03000339004

2003 DEC 19 AM 8:43

FILED

ARTICLES OF INCORPORATION

OF

LEHMAN CONSTRUCTION, INC., a Florida corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation is LEHMAN CONSTRUCTION, INC. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall 1591 16th Avenue, S.W., Naples, Florida 34117.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is FOWLER WHITE BOGGS BANKER P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

H03000339004 3

ARTICLE V
INCORPORATOR

The name and address of the incorporator is ARTHUR C. LEHMAN, JR., 1591 16th Avenue, S.W., Naples, Florida 34117.

ARTICLE VI
DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 19 day of December, 2003.

INCORPORATOR:

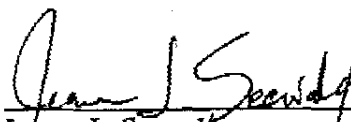

ARTHUR C. LEHMAN, JR.

H03000339004 3

LEHMAN CONSTRUCTION, INC.**ACCEPTANCE OF REGISTERED AGENT**

FOWLER WHITE BOGGS BANKER P.A., located at 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108, being named in the Articles of Incorporation of LEHMAN CONSTRUCTION, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By its authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

FOWLER WHITE BOGGS BANKER P.A.,
Registered Agent



Jeanne L. Seewald

Date: December 19, 2003

#1171968v1

FILED
2003 DEC 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA