

P05000067617

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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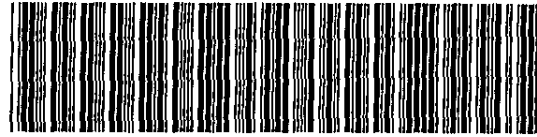
(Business Entity Name)

(Document Number)

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04/18/05 - 01014 - 013 **78.75

FILED
TALLAHASSEE, FLORIDA

2005 MAY -9 A 1:58

FILED

D. WHITE MAY 10 2005

DATE : April 15, 2005

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

Re: LEXI , Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Tonya C. Clifton

(Individual's Name)

LEXI, INC.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 1002		
Yulee, FL 32041		
PHONE		
(904)	225-2509	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

TONYA C. CLIFTON
PO BOX 1002
YULEE, FL 32041

SUBJECT: LEXI, INC.
Ref. Number: W05000020293

We have received your document for LEXI, 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 205A00027545

RECEIVED
05 MAY -9 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

LEXI OF AMELIA ISLAND, INC.
TALLAHASSEE, FLORIDA

ARTICLE II DURATION: THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III PRINCIPAL OFFICE

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

P.O. BOX 1002
YULEE, FLORIDA 32041

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 No-Par

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

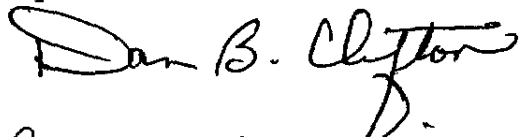

The name and Florida street address of the initial registered agent are:

Tonya C. Clifton
76369 Tom Burney Rd.
P.O. Box 1002, Yulee, FL 32097

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Tonya C. Clifton, 76369 Tom Burney Rd., Yulee, FL 32097




Signature/Incorporator

April 15, 2005

Date

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

Having been named as registered agent and 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.


Signature/Registered Agent

April 15, 2005

Date