

P95 00005067

January 3, 1994

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

RE: LEXIE WILLIAMS, INC.

200001371602
-01/05/95--01087--010
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation together with a copy thereof. Also enclosed is our check for \$122.50 for the filing fee. Please return a stamped copy of the Articles of Incorporation to the Attention of the undersigned.

Should you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely yours,

Lexie L. Williams

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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612
524-
671
RECEIVED
DEPARTMENT

SMC-

645-587



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

LEXIE WILLIAMS
1177 DOMINION CT.
PORT ORANGE, FL 32119

SUBJECT: LEXIE WILLIAMS, INC.
Ref. Number: W9500000587

We have received your document for LEXIE WILLIAMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

THE REGISTERED AGENT CERTIFICATE LISTS THE STREET NAME AS "DOMINICAN". WHICH IS THE CORRECT STREET NAME?

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 995A00000970

ARTICLES OF INCORPORATION

of

LEXIE WILLIAMS, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

LEXIE WILLIAMS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is consulting work for human resources; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with a nominal or par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE THOUSAND DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 1177 Dominion Court, Port Orange, Florida 32119. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 1177 Dominion Court, Port Orange, Florida 32119.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Lexie Lorenzo Williams	1177 Dominion Court Port Orange, FL 32119

ARTICLE IX. SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take,

and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Lexie Lorenzo Williams	1177 Dominion Court Port Orange, FL 32119	1,000.00	\$1,000.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Lexie Lorenzo Williams, 1177 Dominion Court, Port Orange, Florida 32119, to accept service of process within this State as to this corporation.


LEXIE LORENZO WILLIAMS

STATE OF FLORIDA

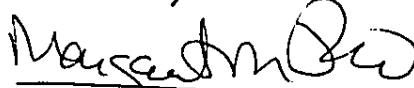
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LEXIE LORENZO WILLIAMS, to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the County and State named above this 3 day of JANUARY, 19 95.



MARGARET M. PIO
MY COMMISSION # CG322539 EXPIRES
October 10, 1997
BONDED THRU TROY FAIR INSURANCE, INC.



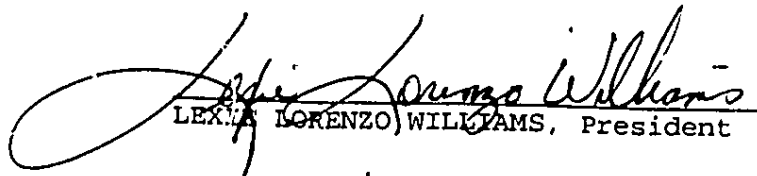
Notary Public, State of Florida at
Large

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

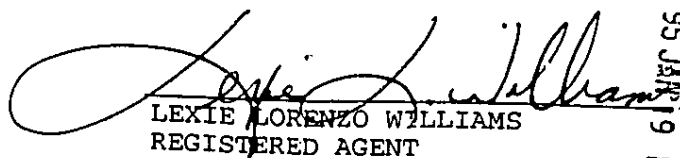
FIRST: THAT LEXIE LORFNZO WILLIAMS, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 1177 DOMINION COURT, PORT ORANGE, FLORIDA
32119, HAS NAMED LEXIE LORENZO WILLIAMS, LOCATED AT 1177 DOMINION
COURT, PORT ORANGE, FLORIDA 32119, AS ITS REGISTERED AGENT AND
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


LEXIE LORENZO WILLIAMS, President

DATE:

1-16-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


LEXIE LORENZO WILLIAMS
REGISTERED AGENT

DATE:

1-16-95

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