

P95000016428

Date

2/21/95

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

700001416537  
-02/27/95--01102--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filene Lehman 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.

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,

Filene Lehman  
(individual's name)

Filene Lehman, Inc  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1122 S. N. Street		
Lake Worth, FL 33460		
PHONE		
(407) 586-2796	Ext.	
Area Code	Number	

2/23/95  
P95-16428

## ARTICLES OF INCORPORATION

of  
Filene Lehman, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Filene Lehman, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five hundred shares (7500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Filene Lehman</u>		
ADDRESS	<u>1122 S. N Street</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33460</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Filene Lehman</u>		
ADDRESS	<u>1122 S. N Street</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33460</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Filene Lehman</u>		
ADDRESS	<u>1122 S. N Street</u>		
CITY	<u>Lake Worth</u>	STATE <u>FL</u>	ZIP <u>33460</u>
NAME	<u>Douglas Lehman</u>		
ADDRESS	<u>1122 S. N Street</u>		
CITY	<u>Lake Worth</u>	STATE <u>FL</u>	ZIP <u>33460</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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1995 FEB 27 PM 1:19  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Filene Lehman		
ADDRESS	1122 S. N. Street		
CITY	Lake Worth	STATE	FL ZIP 33460
NAME	Douglas Lehman		
ADDRESS	1122 S. N. Street		
CITY	Lake Worth	STATE	FL ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP

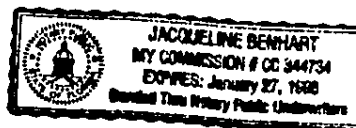
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22<sup>nd</sup> day of FEBRUARY, 1995.

Filene Lehman (Seal)  
Douglas Lehman (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA  
 COUNTY OF PALM BEACH

ON FEBRUARY 23, 1995 PERSONALLY APPEARED BEFORE ME FILENE LEHMAN AND DOUGLAS LEHMAN WHO PRODUCED AS IDENTIFICATION FLORIDA DRIVER'S LICENSES AND WHO DID NOT TAKE OATHS.

Jacqueline Benhart  
 JACQUELINE BENHART



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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SEMINOLE STATE  
TALLAHASSEE, FLORIDA

Elene Lehman, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1122 S. N Street  
LAKE WORTH, FL 33460

has named Elene Lehman  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Elene Lehman  
(registered agent)