

Document Number On

995000030962

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

500001461325
-04/20/95--01065--007
*****70.00 *****70.00

CORPORATION(S) NAME

Fazio Enterprises of Lake Margaret Drive, Inc.

Profit Articles

NonProfit

Limited Liability Corp.

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Restatement

Annual Report

Reservation

Other

Change of P.A.

Fictitious Name

Certified Copy

Photo Copies

CUS / G/S

Call When Ready

Walk In

Mail Out

Call if Problem

Will Wait

After 4:30

Pick Up

Name Available
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/20

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
95 APR 20 PM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY HENDRICKS APR 20 1995

**ARTICLES OF INCORPORATION
OF
FAZIO ENTERPRISES OF LAKE MARGARET DRIVE, INC.**

FILED
95 APR 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is: Fazio Enterprises of Lake Margaret Drive, Inc.

SECOND: The street address and the mailing address of the principal office of the Corporation is: 435 Eastern Avenue, Malden, Massachusetts 02148.

THIRD: The total number of shares of stock which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, having a par value of \$0.10 per share.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o 1200 South Pine Island Road, Plantation, Florida 33324.

The name of the initial registered agent of the corporation at the said registered office is CT Corporation System.

The written Acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

David Shea

ADDRESS

Nutter, McClennen & Fish
One International Place
Boston, MA 02110-2699

SIXTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented,

indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: The corporate existence of the corporation shall begin upon filing of these articles with the Florida Secretary of State.


Signed on April 19, 1995



David Shea, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

CT CORPORATION SYSTEM

By: 
Name: LAUREN H. KRETZ
Title: SPECIAL ASST. SECRETARY

Date: April , 1995

127869_1.WP6