

96000053361

120 HAYS STREET
TALLAHASSEE, FL 32301-1107
(904) 222-1177
(904) 222-1111 FAX



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 996250 4311560

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : June 21, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 996250

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS

7000001871617
-06/21/96--01094--005
***122.50 ***122.50

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: ALEXANDRA'S XENOPHON
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

af
6/24/96

ARTICLES OF INCORPORATION
OF
ALEXANDRA'S XENOPHON INCORPORATED

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be ALEXANDRA'S XENOPHON INCORPORATED.

ARTICLE II

The principal office and mailing address of the Corporation is 2771 Long Meadow Drive, West Palm Beach, FL 33414.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 2771 Long Meadow Drive, West Palm Beach, FL 33414; and the initial Registered Agent of this Corporation at that address is HEIDE A. MIDDLEBROOK.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

HEIDE A. MIDDLEBROOK
2771 Long Meadow Drive
West Palm Beach, FL 33414

CHRISTOPHER T. MIDDLEBROOK
2771 Long Meadow Drive
West Palm Beach, FL 33414

ARTICLE VIII

The name and address of the Incorporator is as follows:

HEIDE A. MIDDLEBROOK
2771 Long Meadow Drive
West Palm Beach, FL 33414

ARTICLE IX

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

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

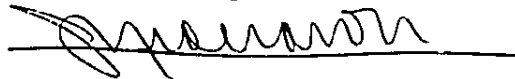
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of ALEXANDRA'S XENOPHON INCORPORATED for the uses and purposes aforesaid this 12 day of JUNE, 1996.


HEIDE A. MIDDLEBROOK

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of JUNE, 1996, by HEIDE A. MIDDLEBROOK.

NOTARY PUBLIC



(SEAL)



SHERI GRANAROLI
(Print Name)
My commission expires: _____
Commission No. _____

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced FLORIDA DRIVER'S LICENSE

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

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that ALEXANDRA'S XENOPHON INCORPORATED, desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation at West Palm
Beach, County of Palm Beach, State of Florida, has named HEIDE A.
MIDDLEBROOK located at 2771 Long Meadow Drive, West Palm Beach, FL
33414, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 12 day of June, 1996.


HEIDE A. MIDDLEBROOK,
Registered Agent

FKLJ67H135451ARTICLES