

P97000037271



ACCOUNT NO. : 072100000032

REFERENCE : 341535 6209A

AUTHORIZATION :

COST LIMIT *Patricia Poynt*

ORDER DATE : April 23, 1997

ORDER TIME : 3:07 PM

ORDER NO. : 341535-005 400002152824--1

CUSTOMER NO: 6209A

CUSTOMER: H. John Feldman, Esq  
CAUTHEN & FELDMAN

215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC FILING

NAME: LUCAS PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*W97-9461*

*Dmc  
4-23-97*

FILED  
APR 23 PM 1:50  
97 APR 23 PM 1:05



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: LUCAS PROPERTIES, INC.  
Ref. Number: W97000009461

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for LUCAS PROPERTIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 497A00020923

97 APR 25 PM 12:21  
DIVISION OF CORPORATIONS

4/22/99

FILED  
97 APR 23 PM 1:50  
STATE OF FLORIDA

ARTICLES OF INCORPORATION  
of  
LUCAS PROPERTIES, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I  
Name

The name and address of this corporation shall be: Lucas Properties, Inc., located at 1229 Lucas Street, Leesburg, Florida 34748.

ARTICLE II  
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III  
Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV  
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Gray	1229 Lucas Street Leesburg, FL 34748

The names and addresses of the Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Gray	1229 Lucas Street Leesburg, FL 34748

**ARTICLE V**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by a board of one (1) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

**ARTICLE IX**  
**Effective Date**

The date that corporate existence shall begin shall be the date of execution of these Articles the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0123.

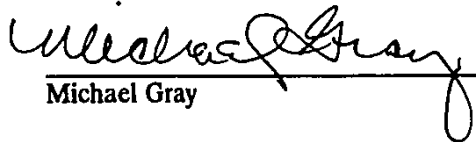
**ARTICLE X**  
**Registered Office and Registered Agent**

The address of the initial registered office of this corporation is P.O. Box 491660, Leesburg, FL 34749 (1229 Lucas Street, Leesburg, FL 34748). The name of the Registered Agent of this corporation is Michael Gray at the above office address.

**ARTICLE XI**  
**Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

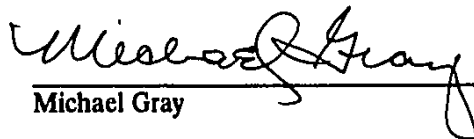
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 22 day of April, 1997.

  
Michael Gray

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for Lucas Properties, Inc., as stated in these Articles of Incorporation.

Dated: April 22, 1997

  
Michael Gray

7/11 1997  
07:11:00 PM '97