

*P97000054104*

LPS ACQUISITION CORP.  
7777 Glades Road, Suite 213  
Boca Raton, FL 33433

June 17, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 18 AM 10:39

FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
LPS Acquisition Corp.

200002216212--5  
-06/18/97--01086--013  
\*\*\*122.50 \*\*\*122.50

Dear Sir/madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$122.50 for filing fees as follows for the corporation:

Filing Fees	\$ 35.00
Cert. copy	52.50
Reg. Agent	<u>35.00</u>
Amount	\$122.50

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

*[Signature]*  
Darren Appel

5  
DA/cg  
Enclosures/chk.

D. BROWN JUN 19 1997

ARTICLES OF INCORPORATION  
OF  
LPS ACQUISITION CORP.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

LPS ACQUISITION CORP.  
7777 Glades Road, Suite 213  
Boca Raton, Florida 33433

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

A. To manufacture and market custom blended soils throughout the State of Florida.

B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7777 Glades Road, Suite 213, Boca Raton, FL 33434 and the name of its initial Registered Agent at that address is Darren Apel.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation is as follows:

Franklyn B. Weichselbaum Director	7777 Glades Road, Suite 213 Boca Raton, Florida 33434
Manny J. Shulman Director	7777 Glades Road, Suite 213 Boca Raton, Florida 33434

ARTICLE VII

OFFICERS

The names and addresses of each initial officer is as follows:

Darren Apel, President, Secretary and Treasurer	7777 Glades Road, Suite 213 Boca Raton, Florida 33434
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ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

Darren Apel

7777 Glades Road, Suite 213  
Boca Raton, Florida 33434

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 17<sup>th</sup> day of June, 1997.

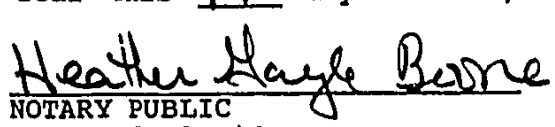
  
Darren Apel

STATE OF FLORIDA )

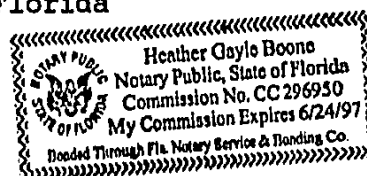
COUNTY OF PALM BEACH )

Before me, personally appeared Darren Apel, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of June, 1997.

  
NOTARY PUBLIC  
State of Florida

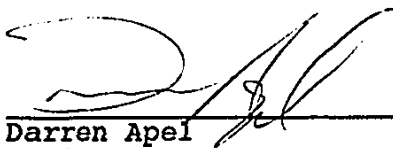
My Commission expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **LPS ACQUISITION CORP.** which is contained in the foregoing Articles of Incorporation.

DATED this 17<sup>TH</sup> day of June, 1997.

  
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Darren Apel  
Registered Agent

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUN 18 AM 10:40