

NOV 04 '97 02:30PM COHEN, BERKE

P.1/10

11/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:57 PM

((H97000018335 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P

ACCT#: 075410000050

CONTACT: PEGGY MARINELLI

PHONE: (305)854-5900

FAX #: (305)857-9322

NAME: LEF/HOMESTEAD, INC.

AUDIT NUMBER.....H97000018335

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1 REC

ANSI

Online

FILED
97 NOV -4 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 05 1997

H 97000018335

**ARTICLES OF INCORPORATION
OF
LEF/HOMESTEAD, INC.**

The undersigned, acting as incorporator of **LEF/HOMESTEAD, INC.** (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: **LEF/HOMESTEAD, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence upon filing the Articles of Incorporation with the Florida Secretary of State.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Prepared by:

Eileen Trautman, Esq.

Florida Bar No. 184844

Cohen, Berke, Bernstein, Brodie & Kondell, P.A.

2601 So. Bayshore Drive, 19th Fl.

Miami, Florida 33133

(305) 854-5900

H 97000018335

- 1 -

97 NOV -4 AM 7:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000018335

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be:

848 Brickell Avenue
Suite 1120
Miami, FL 33131

The mailing address of the Corporation shall be:

848 Brickell Avenue
Suite 1120
Miami, FL 33131

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 848 Brickell Avenue, Suite 1120, Miami, Florida 33131, and the name of the Corporation's initial registered agent at that address is David A. Friedman.

H 97000018335

H 97000018335

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

Name

Address

Leonard E. Friedman

848 Brickell Avenue
Suite 1120
Miami, FL 33131

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

Name

Address

David A. Friedman

848 Brickell Avenue
Suite 1120
Miami, Florida 33131

ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred

H 97000018335

H 97000018335

by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 1997.


DAVID A. FRIEDMAN, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for LEF/HOMESTEAD, INC. in the foregoing Articles of Incorporation, I, David A. Friedman, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.


DAVID A. FRIEDMAN

H:\LIBRARY\CURRENT\ARTICLES\LEF-HOMB.ART

H 97000018335

FILED
97 NOV -4 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA