

P97000105662

Clark & Scholnik

A Partnership of Professional Associations

THOMAS M. CLARK, P.A.  
LOUIS N. SCHOLNIK, P.A.

2400 E. Commercial Blvd. #820  
Ft. Lauderdale, Florida 33308  
Telephone (954) 776-3800  
Telephone (954) 771-4790  
Telecopier (954) 776-3825

December 12, 1997

Via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900002372079--1  
-12/15/97-01064--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Le Cercle Trustee Corp.

Dear Sir or Madam:

We enclose herewith for filing Articles of Incorporation for the above-named corporation. This firm's check in the amount of \$122.50 is enclosed for payment of the necessary filing fee. Please return a certified copy of the Articles of Incorporation to this office in the enclosed Federal Express return envelope.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

THOMAS M. CLARK, P.A.

  
THOMAS M. CLARK  
For the Firm

TMC/dka

Enc.

FILED  
97 DEC 15 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97-12-16-97

**ARTICLES OF INCORPORATION  
OF  
LE CERCLE TRUSTEE CORP.**

**FILED  
97 DEC 15 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is **LE CERCLE TRUSTEE CORP.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all legal business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2400 East Commercial Boulevard, Suite 820, Fort Lauderdale, FL 33308, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 East Commercial Boulevard, Suite 820, Fort Lauderdale, FL 33308.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Thomas M. Clark  
2400 E. Commercial Blvd., Suite 820  
Fort Lauderdale, FL 33308

## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark  
2400 East Commercial Blvd., #820  
Fort Lauderdale, FL 33308

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on December 12, 1997.

  
THOMAS M. CLARK

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced N/A as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

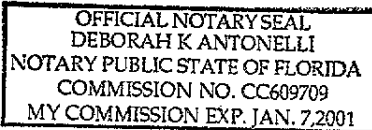
WITNESS my hand and official seal this 12 day of December, 1997.

Deborah K. Antonelli

NOTARY PUBLIC

My commission Expires:

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT LE CERCLE TRUSTEE CORP., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED  
THOMAS M. CLARK, AT 2400 EAST COMMERCIAL BOULEVARD, SUITE 820, FORT  
LAUDERDALE, FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE

  
THOMAS M. CLARK  
INCORPORATOR

TITLE

DATE: DECEMBER 12, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
THOMAS M. CLARK, REGISTERED AGENT

DATE:

DECEMBER 12, 1997

FILED  
97 DEC 15 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA