P98000103077



ACCOUNT NO. : 07210000032

REFERENCE: 059783 7129586

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: December 10, 1998

ORDER TIME : 9:53 AM

ORDER NO. : 059783-005

CUSTOMER NO: 7129586

CUSTOMER: Elliot F. Hochman, Esq

BROOKMYER HOCHMAN & PROBST, BROOKMYER HOCHMAN & PROBST,

Suite 350

3300 P.g.a. Boulevard

West Palm Beach, FL 33410

DOMESTIC FILING

1100

NAME: LEMASTER FAMILY, 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: Angie Glisar

EXAMINER'S INITIALS:

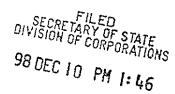
<u>12|10|</u>98

SECRETARY OF STATE DIVISION OF CORPORATIONS

200002708722---12/10/98--01047--005

*****70.00 *****70.00

ARTICLES OF INCORPORATION OF LEMASTER FAMILY, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is LEMASTER FAMILY, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 11250 S.E. Federal Highway, Hobe Sound, FL33455 and the name of the initial registered agent at that address is Mark

LeMaster. The corporation's principal office mailing address is 11250 S.E. Federal Highway, Hobe Sound, FL 33455.

ARTICLE SEVEN

DIRECTORS

- 7.01 The initial board of directors of the corporation shall consist of two members.
 - 7.02 The name and address of the first board of directors are:

Name Address

Mark LeMaster 11250 S. E. Federal Highway Hobe Sound, Florida 33455

Stan LeMaster P. O. Box 8454

Hobe Sound, FL 33475-8454

Fred LeMaster P. O. Box 8454

Hobe Sound, FL 33475-8454

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

Name Address

Mark LeMaster 11250 S. E. Federal Highway

Hobe Sound, Florida 33455

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this $\frac{p^n}{p^n}$ day $\frac{p^n}{p^n}$, 1998. I hereby am familiar with and accept the duties and responsibilities as registered agent corporation.

LeMaster, Incorporator

and Registered Agent

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 DEC 10 PM 1:46

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of lecember, 1998, by Mark LeMaster, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of December, 1998.

My Commission Expires:

Notary Public Printed Name:

ELLIOT F. HOCHMAN
MY COMMISSION # CC 503976
EXPIRES: February 24, 2000
Bonded Thru Notary Public Underwriters