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REFERENCE : 059783 7129586
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : December 10, 1998
ORDER TIME : 9:53 AM
ORDER NO. : 059783-005
CUSTOMER NO: 7129586

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

CUSTOMER: Elliot F. Hochman, Esq
BROOKMYER HOCHMAN & PROBST,
BROOKMYER HOCHMAN & PROBST,
Suite 350
3300 P.g.a. Boulevard
West Palm Beach, FL 33410

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DIVISION OF CORPORATIONS

DOMESTIC FILING

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:

gg
12/10/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 PM 1:46

ARTICLES OF INCORPORATION
OF
LEMASTER FAMILY, INC.

FILED
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DIVISION OF CORPORATIONS
98 DEC 10 PM 1:46

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, FL 33455 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

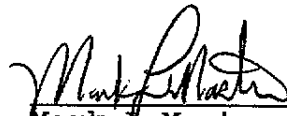
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ARTICLE NINE

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 20th day of Dec., 1998. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Mark LeMaster, Incorporator
and Registered Agent

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
8 day of December, 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:

Elliot F. Hochman
Notary Public
Printed Name: _____

