

999000017062



ACCOUNT NO. : 072100000032

REFERENCE : 142653 7114175

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 78.75

ORDER DATE : February 22, 1999

ORDER TIME : 1:24 PM

ORDER NO. : 142653-005

CUSTOMER NO: 7114175

CUSTOMER: John D. Benson, Esq
JOHN D. BENSON, P.A.
JOHN D. BENSON, P.A.
6261 N.w. 6th Way, Suite 103

400002783264--7

Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: LEXI CHARLES DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 5:40

RECEIVED
99 FEB 22 PM 4:19

[Handwritten signature/initials]

**ARTICLES OF INCORPORATION
OF
LEXI CHARLES DEVELOPMENT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 5:40

**ARTICLE I.
NAME**

The name of this Corporation is Lexi Charles Development Corporation.

**ARTICLE II.
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III.
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 7015 NW 38th Manor, Coral Springs, Florida 33065 and the name of the initial registered agent at that address is James M. Prendergast

**ARTICLE V.
DIRECTORS**

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The names and address of the initial directors of this Corporation are James M. Prendergast and Tamara L. Chiplock, 7015 NW 38th Manor, Coral Springs, Florida 33065.

**ARTICLE VI.
INCORPORATOR**

The name and address of the incorporator of this Corporation is James M. Prendergast at 7015 NW 38th Manor, Coral Springs, Florida 33065.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is 7015 NW 38th Manor, Coral Springs, Florida 33065.

**ARTICLE VIII.
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.
PERPETUAL EXISTENCE**

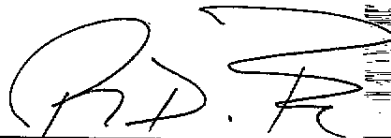
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of January, 1999.

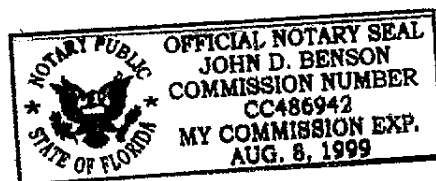

JAMES M. PRENDERGAST, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 14 day of January, 1999, before me, an officer duly qualified to take acknowledgments, in the State and County aforesaid, personally appeared James M. Prendergast personally known to me to be the person(s) described in, and who produced Driver's License as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same and did take an oath.



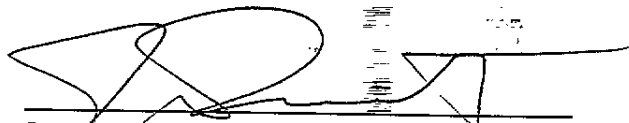
NOTARY PUBLIC
Commission Expires:



**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

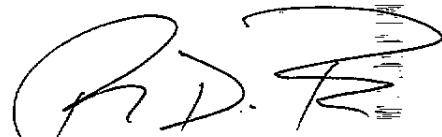
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 5:40

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


James M. Prendergast

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 14 day of January, 1999, before me, an officer duly qualified to take acknowledgments, in the State and County aforesaid, personally appeared James M. Prendergast personally known to me to be the person(s) described in, and who produced Driver's License as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same and did take an oath.


NOTARY PUBLIC
Commission Expires:

