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LAW OFFICES  
**LES H. STEVENS, ESQUIRE**

301 YAMATO ROAD  
SUITE 3110  
BOCA RATON, FLORIDA 33431

BOCA RATON: (561) 988-0299  
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March 21, 1999

Via UPS Next Day Air  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400002815224- -3  
-03/23/99-01048-017  
\*\*\*122.50 \*\*\*78.75

RE: LBJ Properties #1, Inc. / Incorporation  
Our File No. 99-124

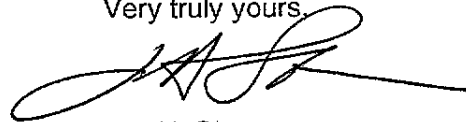
Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns  
enclosures (check)

FILED  
99 MAR 23 AM 11:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

gfc 3/29

**ARTICLES OF INCORPORATION**

**OF**

**LBJ PROPERTIES #1, INC..**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

**LBJ PROPERTIES #1, INC..**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V  
NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 325 Murray Road, West Palm Beach, Florida 33405, and the initial registered agent of this Corporation at that address shall be WILLIAM JOSEPH NEWGENT, JR..

**ARTICLE VI**

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99 MAR 23 AM 11:42  
CLERK OF DISTRICT COURT  
ALAMOSA, FLORIDA

**NUMBER OF DIRECTORS**

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

**WILLIAM JOSEPH NEWGENT, JR.**  
325 Murray Road  
West Palm Beach, Florida 33405

**ARTICLE VIII  
INCORPORATOR**

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

**WILLIAM JOSEPH NEWGENT, JR.**  
325 Murray Road  
West Palm Beach, Florida 33405

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  
17 day of March, 1999.

  
\_\_\_\_\_  
WILLIAM JOSEPH NEWGENT, JR.

The undersigned, WILLIAM JOSEPH NEWGENT, JR. named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

  
\_\_\_\_\_  
WILLIAM JOSEPH NEWGENT, JR.

STATE OF FLORIDA )  
:

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99 MAR 23 AM 11:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COUNTY OF PALM BEACH )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM JOSEPH NEWGENT, JR., to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this  
17 day of March, 1999.

  
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Notary Public

My Commission Expires: Aug 3, 1999