

ACCOUNT	NO.	:	072100000032
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REFERENCE: 549333

9725B

AUTHORIZATION:

COST LIMIT :

ORDER DATE: January 12, 2000.

ORDER TIME : 12:49 PM

ORDER NO. : 549333-005

CUSTOMER NO:

9725B

800003096938

CUSTOMER: Mark Price, Esq

ROETZEL & ANDRESS ROETZEL & ANDRESS

Trainon Centre, Third Floor

850 Park Shore Drive Naples, FL 34103

DOMESTIC FILING

NAME:

LJH MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

DEPARTMENT STATE

VISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

00 JAN 12 PM 4: 37

OF

LJH MANAGEMENT, INC., a Florida corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation is LJH Management, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 801 Laurel Oak Drive, 5th Floor, Naples, Florida 34108.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is Mark J. Price, Roetzel & Andress, 850 Park Shore Drive, 3rd Floor, Naples, Florida 34103.

ARTICLE V

INCORPORATOR

The name and address of the incorporator is Mark J. Price, Roetzel & Andress, 850 Park Shore Drive, 3rd Floor, Naples, Florida 34103.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 11th day of January, 2000.

INCORPORATOR:

Mark J. Price

STATE OF FLORIDA

) SS:

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of January, 2000 by Mark J.

Price, who (>) is personally known to me, or who () has produced

as identification.

NOTARY PUBLIC, STATE OF FLORIDA Name: Catherine J. S. Nadeau

(Type or Print)

My Commission Expires:

v.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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LJH MANAGEMENT, INC., a Florida corporation

ACCEPTANCE OF REGISTERED AGENT

I, Mark J. Price, Esq., Roetzel & Andress, 850 Park Shore Drive, Third Floor, Naples, Florida 34103, being the person named in the Articles of Incorporation of LJH Management, Inc. as the registered agent of this corporation, hereby consent to accept service of process for the corporation at the address set forth above, and accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of registered agent as provided for in Chapter 607.0501, F.S.

Mark J. Price Esq. Registered Agent

Dated: January 11, 2000