

SENT BY:
Division of Corporations

8-31- 0 ; 12:44 ; ZIMMERMAN LAW FIRM→

Fl Dept of State:# 1/ 4

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P00000082937

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
8-24-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000046022 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : 119990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

W-21499

FLORIDA PROFIT CORPORATION OR P.A.

Lyden Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 PM 3:04

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKing. AUG 31 2000

(((H00000046022 0)))

**ARTICLES OF INCORPORATION
OF
LYDEN MANAGEMENT, INC.**

EFFECTIVE DATE8-24-00

THE UNDERSIGNED, acting as sole incorporator of LYDEN MANAGEMENT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is LYDEN MANAGEMENT, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on July 28, 2000, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1600 Alabama Drive, The Alabama, No. 401, Winter Park Florida 32789-2672. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is 1600 Alabama Drive, The Alabama, No. 401, Winter Park Florida 32789-2672.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 PM 3:04

SENT BY:

8-31- 0 ; 12:45 ; ZIMMERMAN LAW FIRM→

Fl Dept of State:# 3/ 4

((H00000046022 0))

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 315 East Robinson Street, Landmark Center One, Suite 600, Orlando, Florida 32801 and the Registered Agent at such address is William R. Lowman, Jr., Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

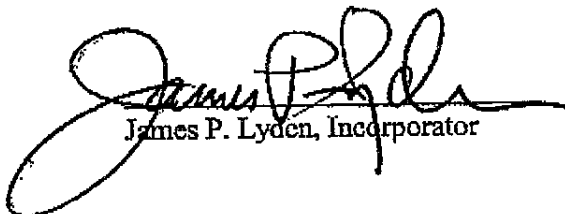
The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors is elected and shall qualify are as follows:

James P. Lyden
Kristin M. Lyden

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is James P. Lyden, 1600 Alabama Drive, The Alabama, No. 401, Winter Park Florida 32789-2672.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 28th day of July, 2000.


James P. Lyden, Incorporator

SENT BY:

8-31- 0 ; 12:45 ; ZIMMERMAN LAW FIRM→

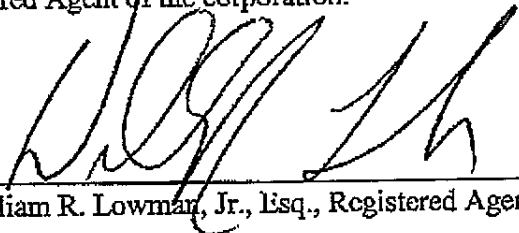
Fl Dept of State;# 4/ 4

((H00000046022 0))

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 31st day of July, 2000.



William R. Lowman, Jr., Esq., Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 PM 3:04