

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000110 239
Lamia, Inc.

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 *****78.75 *****78.75

- Art of Inc. File Certs
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 00 NOV 29 PM 2:55
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
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 00 NOV 28 PM 12:40
 DEPARTMENT OF REVENUE
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*Call 28056
 TS*

Signature _____

Requested by: LM 11/28 10:17
 Name Date Time

Walk-In _____ Will Pick Up _____

SMITH NOV 29 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

CAPITAL CONNECTION, INC.

SUBJECT: LAMIA, INC.
Ref. Number: W00000028056

We have received your document for LAMIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00060450

A handwritten signature in cursive, appearing to read "Combs", written over a horizontal line.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND
TALLAHASSEE, FLORIDA

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RECEIVED

ARTICLES OF INCORPORATION

FOR

LAMIA of Spring Hill, Inc.

FILED
00 NOV 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be Lamia, of Spring Hill, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Elizabeth Gannon, Esquire. The street address of the initial registered office of the corporation for service of process shall be 15320 County Line Road, Spring Hill, Florida 34610.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

President:	Christopher Lamia	13383 Mauna Loa Court Spring Hill, Florida 34609
Secretary/ Treasurer	Tandra Lamia	13383 Mauna Loa Court Spring Hill, Florida 34609

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Elizabeth Gannon 15320 County Line Road
Spring Hill, Florida 34610

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 13383 Mauna Loa Court Spring Hill, Florida 34609. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of November 2000.

Elizabeth Gannon
Elizabeth Gannon

STATE OF FLORIDA)
COUNTY OF PASCO)
Hernando

The foregoing instrument was acknowledged before me this 27th day of November 2000 by Elizabeth Gannon, who is personally known to me or who has produced FL ID (type of identification) as identification.



TROY A. FORD
My Comm Exp. 9/12/2001
Bonded By Service Ins.
No. CG659838
[] Personally Known [x] Other ID

(NOTARY SEAL)

Notary Public, State of Florida

Troy A. Ford
Signature of Person Taking Acknowledgment

Troy A. Ford
Name of Acknowledger Typed, Printed or Stamped

Notarial Serial Number

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Lamia, ^{of} Spring Hill, Inc. a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 27th day of November, 2000.

By: Elizabeth Cannon
Elizabeth Cannon, Esquire
15320 County Line Road
Spring Hill, Florida 34610

FILED
00 NOV 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA