

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations **EFFECTIVE DATE**  
 Fax Number : (850)922-4001 01-01-01

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 Account Number : I19980000050  
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FLORIDA PROFIT CORPORATION OR P.A.

LYNDELL CENTRE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
LYNDELL CENTRE, INC.**

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

**ARTICLE I - NAME**

The name of the corporation ("Corporation") is LYNDELL CENTRE, INC.

**ARTICLE II - CORPORATE DURATION**

The effective date of the Corporation is January 1, 2001. The duration of the Corporation is perpetual.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 726 Thomas Drive, Panama City Beach, FL 32408. The mailing address of the Corporation is P.O. Box 27279, Panama City Beach, FL 32411.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1007 Jenks Avenue, Panama City, FL 32401, and the name of its initial registered agent at such address is W. Gerald Hamm of Ledman & Hamm, P.A.

W. Gerald Hamm  
Florida Bar No.: 0946605  
Ledman & Hamm, P.A.  
1007 Jenks Avenue  
Panama City, Florida 32401  
(850) 763-1550  
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**ARTICLE VI – PREEMPTIVE RIGHTS**

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation in proportion to their respective percentages of stock ownership.

**ARTICLE VII – DIRECTOR QUALIFICATIONS**

The members of the Board of Directors of the Corporation must be shareholders of the Corporation.

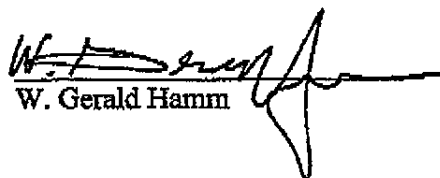
**ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX – INCORPORATOR**

The name of the Incorporator to these Articles of Incorporation is W. Gerald Hamm, whose address is 1007 Jenks Avenue, Panama City, FL 32401.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of December, 2000.

  
W. Gerald Hamm

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STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of Lyndell Centre, Inc. was acknowledged before me this 29<sup>th</sup> day of December, 2000, by W. Gerald Hamm, who (notary must check applicable box)

is personally known to me.  
 produced a current Florida driver's license as identification.  
 produced \_\_\_\_\_ as identification.

B. Dianne Youd  
NOTARY PUBLIC  
Print Name B. Dianne Youd  
Commission # CC714232  
My Commission Expires May 11, 2002

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Lyndell Centre, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this 29<sup>th</sup> day of December, 2000.

W. Gerald Hamm  
W. Gerald Hamm

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