

# P010000010863

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
01 JAN 29 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: LSA Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: LSA Group, Inc.  
1631 Providence Circle  
Orlando, FL 32818

8000003590168--7  
-01/29/01--01100--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

FEES: \$ 35.00 - Filing Fee  
35.00 - Designation of Registered Agent  
52.50 - Certified Copy  
\$ 122.50

ARTICLES OF INCORPORATION  
OF  
LSA GROUP, INC.

FILED  
01 JAN 29 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, the natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be LSA GROUP, INC.

ARTICLE II. ADDRESS

The mailing address of this corporation shall be 1631 Providence Circle, Orlando, Florida 32818.

ARTICLE III. DURATION

This corporation shall exist perpetually or until such time as it may be dissolved in accordance with existing laws.

ARTICLE IV. PURPOSE

This corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purposes as an internet website host.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock.

ARTICLE VI. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

#### ARTICLE VII. INCORPORATOR

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

LINDA SUE ARNOLD

1631 Providence Circle

Orlando, FL 32818

#### ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a) The transferability or assignment of such stock.
- (b) The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment.
- (c) The redemption or purchase of such stock by the corporation.
- (d) The sale, pledge and involuntary transfer of such stock.

#### ARTICLE IX. INITIAL REGISTERED

##### OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 13340 West Colonial Drive, Suite 250, Winter Garden, Florida, 34787. The name of the initial Registered Agent and Resident Agent of this corporation is JO ANN LACEY, at 13340 West Colonial Drive, Suite 250, Winter Garden, Florida, 34787.

#### ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less

than one (1). The name and address of the initial director of this corporation is:

Linda Sue Arnold  
1631 Providence Circle  
Orlando, FL 32818

#### ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of January, 2001, and this date the undersigned adopts these Articles of Incorporation.

  
Linda Sue Arnold


STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Linda Sue Arnold, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of January, 2001.



Jo Ann Lacey  
MY COMMISSION # CC909589 EXPIRES  
February 19, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public, State of Florida  
Jo Ann Lacey

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LSA Group, Inc.

2. The name and address of the registered agent and office is:


Jo Ann Lacey

13340 West Colonial Drive, Suite 250

Winter Garden, Florida 34787

FILED  
01 JAN 29 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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 MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Jo Ann Lacey

Date: January 24, 2001