

BROAD AND CASSEL
ATTORNEYS AT LAW

215 SOUTH MONROE STREET
SUITE 400
TALLAHASSEE, FLORIDA 32301
P.O. DRAWER 11300 (32302)
TELEPHONE: 850.681.6810
FACSIMILE: 850.681.9792
www.broadandcassel.com

JOSEPH P. JONES
DIRECT LINE: (850) 681-6810
EMAIL: jjones@broadandcassel.com

P01000059733

June 14, 2001

VIA HAND DELIVERY

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re:

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of LLT Development, Inc.;
2. Check in the amount of \$35.00 for the cost of filing Articles of Amendment;
3. Articles of Incorporation of LLT Development, Inc.; and
4. Check in the amount of \$70.00 for the cost of filing Articles of Incorporation.

Please be advised the Articles of Amendment to Articles of Incorporation of LLT Development, Inc. are to be filed first.

We have enclosed a copy of each document to be date stamped. Thank you for your attention to this matter.

Sincerely,

BROAD AND CASSEL

Joseph P. Jones
Joseph P. Jones

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 14 PM 4:13
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 JUN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004421541--5
-06/15/01--01002--021
*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
LLT DEVELOPMENT, INC.

FILED
01 JUN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, and pursuant to the laws of the State of Florida, hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: LLT DEVELOPMENT, INC.

ARTICLE II. PURPOSE

The general purpose for which this corporation is organized is to conduct any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. TERMS OF EXISTENCE

The corporation is to commence its existence on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida, and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE IV. AMOUNT OF AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue is 1000 shares, having \$1.00 nominal or par value each.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the director(s) at a meeting called for such purpose or at the organizational meeting.

All of the aforementioned stock is to be issued as fully-paid and non-assessable.

ARTICLE V. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI. INITIAL STREET ADDRESS

The initial street address in this state of the principal office of the corporation is: 402 West College Avenue, Tallahassee, Florida 32301 and its initial registered agent at 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301 is Joseph P. Jones.

ARTICLE VII. NUMBER OF DIRECTORS

The Board of Directors shall consist of not fewer than one (1) nor more than five (5) directors. The name and address of the initial director of this corporation is as follows:

Name	Address
Joseph W. Landers, Jr.	402 West College Avenue Tallahassee, Florida 32301
Charles B. Littlejohn	402 West College Avenue Tallahassee, Florida 32301
Dennis Tribble	402 West College Avenue Tallahassee, Florida 32301

ARTICLE VIII. SUBSCRIBER

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows:


Name	Address
Joseph P. Jones	215 South Monroe Street, Suite 400 Tallahassee, Fl 32301

ARTICLE IX. AMENDMENT

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

THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts contained herein stated are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14 day of June, 2001.



JOSEPH P. JONES
Incorporator

STATE OF FLORIDA)
COUNTY OF LEON) SS:

BEFORE ME, a Notary of Public, authorized to take acknowledgments in the state and county aforesaid, personally appeared JOSEPH P. JONES, who acknowledged before me that he executed the Articles of Incorporation above set forth. He is personally known to me or has produced _____ as identification. Witness my hand and seal this 14 day of June, 2001.



Notary Public
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served

JOSEPH P. JONES

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

a corporation organizing under the laws of the State of Florida with its principal offices
402 W. COLLEGE AVE., TALLAHASSEE, FL has named JOSEPH P. JONES at 215 S.
32301
Monroe Street, Suite 400, Tallahassee, Florida 32301 as its agent to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep my office open during prescribed hours; and to post my name in some conspicuous place in my office as required by law.

JPJ
JOSEPH P. JONES
Registered Agent

June 14, 2001
Date

FILED
01 JUN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA