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THE LAW OFFICES OF H. RICHARD BISBEE

ATTORNEY AT LAW 124 SALEM COURT, SUITE A TALLAHASSEE, FLORIDA 32301-2810

TELEPHONE: (850) 386-5300 • FACSIMILE: (850) 656-0149 E-MAIL: HRBLAWHSD@EARTHLINK NET

August 10, 2001

VIA HAND DELIVERY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Filing Articles of Incorporation for LMZ & Associates, Inc. Re:

To Whom It May Concern:

Enclosed for filing please find an original and two (2) copies of Articles of Incorporation for LMZ & Associates, Inc.

Also enclosed is my check payable to the Division of Corporations in the amount of \$78.75 for this filing.

Please return a stamped certified copy to this office in the enclosed self-addressed, stamped envelope which I have provided.

Thank you for your assistance.

HRB/lkb

Enclosures:

Original plus 2 copies of Articles of Incorporation

Check in the amount of \$78.75

cc: Lynne M. Zaun

ARTICLES OF INCORPORATION

OF

LMZ & ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LMZ & ASSOCIATES, INC.

ARTICLE II

The existence of the corporation shall begin on August 13, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 8974 Winged Foot Drive, Golden Eagle, Tallahassee, Florida 32312.

ARTICLE IV

The purpose for which this corporation is organized is to provide governmental consulting services on behalf of companies and individuals before State and Local governments and their representatives; to engage in activities related to that endeavor; and such other businesses for profit which the Corporation deems advisable and suitable for the Corporation to engage in.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares having a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 124 Salem Court, Suite A, Tallahassee, Florida 32301-2810. The initial registered agent for the Corporation at that address is H. RICHARD BISBEE, ATTORNEY AT LAW.

ARTICLE VII

The initial board of directors shall consist of ONE (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

LYNNE M. ZAUN

8974 Winged Foot Drive

Golden Eagle

Tallahassee, Florida 32312

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

LYNNE M. ZAUN

8974 Winged Foot Drive

Golden Eagle

Tallahassee, Florida 32312

ARTICLE IX

The officers of the corporation shall be a president, a vice president, a secretary, and a treasurer, and any other officers and assistant officers as may be deemed necessary, and as shall be approved, by the board of directors. Any two or more offices may be held by the same person.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of August, 2001.

Signature:

Incorporator

Printed name: Lynne M. Zaun

STATE OF FLORIDA COUNTY OF LEON

Sworn to and subscribed before me this // day of August, 2001, by LYNNE M. ZAUN () to me known; (x) who produced the following identification: 7.500-533-61646

Linda K. Blaif
MY COMMISSION # DD020919 EXPIRES
April 26, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Linda K. Blair

DD020919 EXPIRES

26, 2005

SUNDED THRU IROY FAIN INSURANCE, INC.

Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LMZ & ASSOCIATES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Printed Name H. Richard Bisbee

And Address: Attorney at Law

124 Salem Court, Suite A

Tallahassee, Florida 32301-2810

(850) 386-5300

Date:

August 10, 2001