



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

FILED

01 DEC 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

LT Lehigh Properties, Inc.

P01000122037

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 300004743273--4

Retrieval Request

☐ Photocopy

☐ Certified Copy

-12/31/01--01004--005
*****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN DEC 28 2001

**ARTICLES OF
INCORPORATION
OF
LT Lehigh Properties, Inc.**

FILED
01 DEC 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Corporate Name**

The name of this corporation is: LT Lehigh Properties, Inc..

**ARTICLE II
Nature Of Business And Powers**

The general nature of the business to be transacted by LT Lehigh Properties, Inc. is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that LT Lehigh Properties, Inc. is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

**ARTICLE IV
Term Of Existence**

LT Lehigh Properties, Inc. shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V
Registered Agent, Initial Registered Office
Principal Place of Business and Mailing Address

The Registered Agent and the street address of the initial Registered Office of LT Lehigh Properties, Inc. in the State of Florida shall be:

John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, Florida 33936

The principal place of business and the mailing address of LT Lehigh Properties, Inc. in the State of Florida shall be:

315 Cleveland Avenue
Lehigh Acres, Florida 33972

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
Board Of Directors

LT Lehigh Properties, Inc. shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII
Initial Director(s)

The names of the initial directors of LT Lehigh Properties, Inc. and their street addresses are:

Lawrence C. Partridge
315 Cleveland Avenue
Lehigh Acres, Florida 33972

Trudy J. Partridge
315 Cleveland Avenue
Lehigh Acres, Florida 33972

The persons named as initial directors shall hold office for the first year of existence of LT Lehigh Properties, Inc. or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

Incorporator

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

John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, Florida 33936

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 20th day of December, 2001.

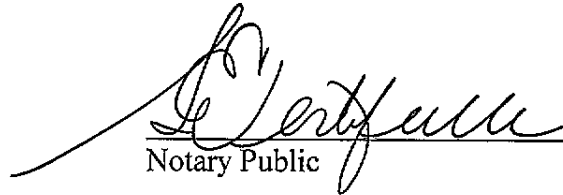


John M. Morgan
Incorporator

**STATE OF FLORIDA
COUNTY OF LEE**

BEFORE ME, a Notary Public, personally appeared John M. Morgan, who is personally known to me or who has produced (personally known) as identification and who did not take an oath, described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to theses Articles of Incorporation on the 20th day of December, 2001.

My Commission Expires:


Notary Public



December 20, 2001

To: The Department of State
Tallahassee, Florida 32304

FILED
01 DEC 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate Designating Place Of Business Or Domicile
For The Service Of Process Within Florida
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

LT Lehigh Properties, Inc., with its place of business at 315 Cleveland Avenue, Lehigh Acres, Florida 33972 has named John M. Morgan, located at 302 Lee Boulevard, Suite 102, Lehigh Acres, Florida 33936 as its agent to accept service of process within the State of Florida.

Dated the 20th of December, 2001.

John M. Morgan
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 20th of December, 2001.

John M. Morgan
Registered Agent