

P020000/3535

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LCS Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004853131--2
-02/01/02--01043--013
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tony Watson
Name (Printed or typed)

12225 Cypress Bend
Address

Groveland, FL 34736
City, State & Zip

407-222-2636
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB - 1 PM 2:20

FILED

NOTE: Please provide the original and one copy of the articles.

Ps
2/6/02

ARTICLES OF INCORPORATION
OF
LCS MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby delivers these Articles of Incorporation in order to form a corporation under the Chapter 607 of the Florida Statutes.

ARTICLE I

Name

The name of the corporation shall be: LCS Management, Inc.

ARTICLE II

Address

The principle place of business and mailing address shall be: 3071 N. Orange Blossom Trail, Suite M, Orlando, Florida 32804.

ARTICLE III

Purpose

The purpose of the Corporation is to engage in any and all lawful activities under the laws of the United States and the State of Florida.

ARTICLE IV

Duration

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Shares

The total number of shares of capital stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, with a par value of \$.001 per share.

ARTICLE VI

Initial Registered Agent and Office

The initial Registered Agent of the Corporation shall be: Tony Watson. The initial Registered Office shall be: 3071 N. Orange Blossom Trail, Suite M, Orlando, Florida 32804.

ARTICLE VII

Initial Officers

The names and street addresses of the initial officers, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President	Tony Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Vice-President	Katina Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Secretary	Katina Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Treasurer	Tony Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The name and address of each director, who shall hold office the first year of the corporation's existence or until their successors are elected, are:


Tony Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Katina Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804

ARTICLE IX

Incorporator

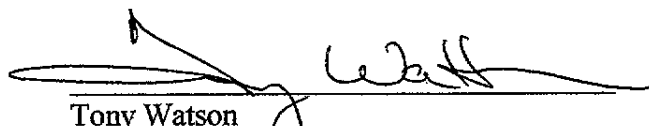
The name and address of the incorporator of the Corporation is: Tony Watson, 3071 N. Orange Blossom Trail, Suite M, Orlando, FL 32804

IN WITNESS WHEREOF, these Articles of Incorporation of LCS Management, Inc. have been signed by the undersigned incorporator this 29th day of January, 2002.


Tony Watson
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 the 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.


Tony Watson
Registered Agent

Date this 29th day of January, 2002

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CLERK OF STATE
TALLAHASSEE, FLORIDA