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FLORIDA PROFIT CORPORATION OR P.A.

LMC Lake Bernadette Development, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

**OF**

**LMC LAKE BERNADETTE DEVELOPMENT, INC.**

The undersigned, acting as the incorporator of LMC LAKE BERNADETTE DEVELOPMENT, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is:

**LMC LAKE BERNADETTE DEVELOPMENT, INC.**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 33 East Wall Street, Frostproof, Florida 33843

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

<b>Name</b>	<b>Address</b>
F. Hood Craddock	33 East Wall Street Frostproof, Florida 33843
P.T. Wilson	33 East Wall Street Frostproof, Florida 33843
Clayton F. Wilson	33 East Wall Street Frostproof, Florida 33843

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**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is R. James Robbins, Jr.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator are:

R. James Robbins, Jr.  
101 East Kennedy Boulevard, Suite 3700  
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: October 31, 2002

  
\_\_\_\_\_  
R. James Robbins, Jr., as incorporator

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

  
\_\_\_\_\_  
R. James Robbins, Jr.

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