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03 MAY 29 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: LSP, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Warren S. Bloom

Name (Printed or typed)

450 S. Orange Avenue, Suite 510

Address

Orlando, FL 32801

City, State & Zip

(407) 426-7595

Daytime Telephone number

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

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03 MAY 29 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LSP, INC.**

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

**ARTICLE I**

Name. The name of this corporation is:

LSP, INC.

**ARTICLE II**

Principal Office. The principal office and mailing address of this corporation is 16311 Tampa Palms Boulevard West, Tampa, Florida 33647.

**ARTICLE III**

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

**ARTICLE V**

Term of Existence. This corporation shall have perpetual existence.

## **ARTICLE VI**

**Initial Registered Office and Agent.** The street address of the initial registered office of the corporation is 450 S. Orange Avenue, Suite 510, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Warren S. Bloom.

## **ARTICLE VII**

**Number of Directors.** This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

## **ARTICLE VIII**

**Initial Board of Directors.** The name and street address of the initial Director of this corporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
John Daugirda	16311 Tampa Palms Boulevard West Tampa, Florida 33647

## **ARTICLE IX**

**Incorporator.** The name and street address of the incorporator signing these Articles of Incorporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Warren S. Bloom	450 S. Orange Avenue, Suite 510 Orlando, Florida 32801

## **ARTICLE X**

**Lost or Destroyed Certificates.** Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

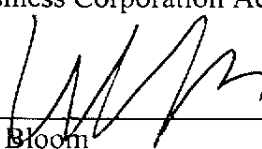
## **ARTICLE XI**

**Amendment to Articles of Incorporation.** 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 shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE XII**

**By-Laws.** The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

**IN WITNESS WHEREOF**, the undersigned does set his hand and seal and he acknowledges that he filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23<sup>rd</sup> day of May, 2003, and that he accepts the duties and responsibilities of Registered Agent for the corporation as set forth in the Florida Business Corporation Act.

  
\_\_\_\_\_  
Warren S. Bloom

Incorporator and Registered Agent

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for LSP, Inc. at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.

By: WSB  
Warren S. Bloom, Registered Agent

Date: 5/22/03

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TALLAHASSEE, FLORIDA