

P03000066080
JUN-13-03 FRI 04:10 PM
Division of Corporations
Page 1 c

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000214053 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163

FILED
03 JUN 13 PM 9:15
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LHM Beach, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

JUN-13-03 FRI 04:43 PM

FAX NO.

P. 02

((H03000214053 8)))

FILED

03 JUN 13 PM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF LHM BEACH, INC.**

ARTICLE ONE - NAME

The name of the corporation is LHM BEACH, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar
par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1009 McGee Road,
Bonifay, Florida 32425 with a mailing address of 1009 McGee Road, Bonifay, Florida 32425, and
the name of the initial registered agent of this corporation at that address is Michael A. Medley.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have five (5) directors initially. The number of directors may be either
increased or diminished from time to time by the By-Laws but shall never be less than one (1). The
name and address of the initial directors of this corporation is:

NAME

ADDRESS

Wayne Headley

208 Forsythia Lane
Dothan, AL 36305

William C. Lovrich

2415 South County Road 9
Newton, AL 36352

Linda A. Hoffman
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32501
(850) 433-6581
FL Bar No: 0500800
(((H03000214053 8)))

JUN-13-03 FRI 04:43 PM

FAX NO.

P. 03

((H03000214053 8)))

Annette G. Lovrich

2415 South County Road 9
Newton, AL 36352

Michael A. Medley

1009 McGee Road
Bonifay, Florida 32425

Lanora A. Medley

1009 McGee Road
Bonifay, Florida 32425

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of the majority of directors, and all other actions of the Corporation shall require the approval of the majority of directors, all as more specifically set forth in the By-Laws adopted by the corporation.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Michael A. Medley.

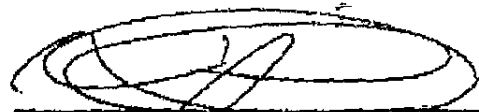
ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the directors.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of June, 2003.


Michael A. Medley, Incorporator

((H03000214053 8)))

FAX NO.

JUN-13-03 FRI 04:44 PM

(((H030000214053 8)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

LHM BEACH, INC.

In pursuance of Chapter 48.001, Florida Statutes, the following is submitted, in compliance
with said Act:

First, that LHM BEACH, INC. desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation, in the City of Bonifay, County of
Holmes, State of Florida has named Michael A. Medley located at 1009 McGee Road, City of
Bonifay, County of Holmes, State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.


Michael A. Medley, Registered Agent

(((H0300214053 8)))

FILED
03 JUN 13 PM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA