



Division of Corporations

ATTN: Shawn Logan

P03000138018

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LS Merger, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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850
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ATTN: Shawn Logan

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: LS MERGER, INC.
REF: W03000035173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

FAX Aud. #: H03000322461
Letter Number: 403A00063551

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ARTICLES OF INCORPORATION

I.

Name

The name of the Corporation is:

"LS Merger, Inc."

II.

The Corporation shall have authority to issue not more than 10,000 shares of Common Stock of \$0.01 par value per share. The Board of Directors may from time to time distribute to shareholders its assets, in cash or in property, as permitted by applicable law.

III.

Registered Agent

The address of the initial registered agent of the Corporation shall be:

103 N. Meridian Street
Tallahassee, FL 32301

The initial registered agent of the Corporation shall be National Corporate Research LTD, Inc

IV.

Directors

The names and addresses of the members of the Board of Directors of the Corporation are:

Jon Crumpacker
2457 Care Drive
Tallahassee, FL 32308

V.

Mailing Address

The mailing address of the principal office of the Corporation is:

2457 Care Drive
Tallahassee, FL 32308

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VI.

A member of the Board of Directors of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for any action taken, or any failure to taken any action, as a director, except liability

- (a) For any appropriation, in violation of his or her duties, of any business opportunity of the corporation;
- (b) For acts or omissions that involve intentional misconduct or a knowing violation of law;
- (c) For the types of liability set forth in §607.0834 of the Florida Business Corporation Act, as it may be amended from time to time, pertaining to the extent of liability of directors for assenting to distributions made by the Corporation when it is, or would thereby be rendered, insolvent;
- (d) For any transaction from which the director received an improper personal benefit

VII.

The Corporation shall indemnify and hold harmless, to the fullest extent permitted by §607.0850 of the Florida Business Corporation Act, as it may be amended from time to time, any director or shareholders who is made, or is threatened to be made, a party to any proceeding because he or she is or was a director or shareholder.

VIII.

The purposes of the Corporation shall be to pursue any and all lawful business purposes permitted by the Florida Business Corporation Act, as it may be amended from time to time.

IX.

Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting if the action is taken by all of the shareholders entitled to vote on the action, or by persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by groups) of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote were present and voted. The action must be evidenced by one or more written consents describing the action taken, signed by shareholders entitled to take action without a meeting and delivered to the Corporation for inclusion in the minutes or filing with the corporate records. All voting shareholders of record who did not participate in taking the action shall be given written notice of the action not more than ten (10) days after the taking of action without a meeting. An action by less than unanimous consent may not be taken with respect to any election of directors as to which shareholders would be entitled to cumulative voting.

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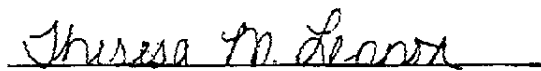
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IN WITNESS WHEREOF, the undersigned has hereby executed these Articles of Incorporation this 21 day of November, 2003.


Jon Crumpacker
Director

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Theresa M. Lennon, Assistant Secretary

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