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## THE LAW OFFICES OF DAVID A. DEE, P.A.

405 WEST AZEELE STREET TAMPA, FLORIDA 33606 (813) 258-0406 (813) 253-3580 FAX

December 31, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: LHS, INCORPORATED

Dear Sir/Madam:

Enclosed are the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Registered Office and Registered Agent (And Resident Agent), and Acceptance of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

Please file the same and furnish this office with the appropriate documentation of filing.

Sincerely,

DÂVID A. DEF

DAD/thd Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2004

DAVID A. DEE, P.A. 405 WEST AZEELE STREET TAMPA, FL 33606

SUBJECT: LHS, INCORPORATED Ref. Number: W04000001606

We have received your document for LHS, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 004A00002318

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#### ARTICLES OF INCORPORATION

**OF** 

#### LHS VENTURES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation

Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I-NAME

The name of this corporation shall be:

#### LHS VENTURES, INC.

and its principal office and mailing address is:

3041 Egret Terrace, Safety Harbor, Florida 34695

#### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

#### ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

- (a) To engage in any and all activities or businesses permitted by the laws of the State of Florida.
  - (b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.
  - (c) To own real and personal property necessary for the transaction of the above business.

. (d) In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### ARTICLE IV - CAPITAL STOCK

- (a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3041 Egret Terrace, Safety Harbor, Florida 34695. Registered Agent of this corporation at such office, shall be Leanne Hamilton-Smith, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholder as set out in the By-Laws. The name and address of the initial Board is:

Name

Address

Leanne Hamilton-Smith

3041 Egret Terrace Safety Harbor, Florida 34695.

#### ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Leanne Hamilton-Smith 3041 Egret Terrace Safety Harbor, Florida 34695

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#### STATE OF FLORIDA

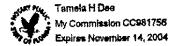
#### COUNTY OF HILLSBOROUGH

The foregoing ARTICLES OF INCORPORATION of LHS VENTURES, INC. were acknowledged before me this 23 day of January, 2004, by LEANNE HAMILTON-SMITH as incorporator, who is personally known to me or who produced \_\_\_\_\_\_ as identification.

Notary Public

(Type name of Notary Public)

My Commission Expires:



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted: That LHS VENTURES, INC. desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the ARTICLES OF INCORPORATION at 3041 Egret Terrace, Safety Harbor, Florida 34695 has named Leanne Hamilton-Smith as its Registered Agent (and Resident Agent).

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.

EANNE HAMILTON-SMITH

as Registered Agent.

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