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Law Offices Of

A. DEAN HOOLIHAN, P.A.

Realty Executives Building, Suite 200
3090 Charles Avenue
Clearwater, FL 33761-3360
Telephone: (727) 796-1201
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Civil Litigation
Corporate & Business Law
Marital & Family Law

Real Estate Law
Personal Injury & Wrongful Death
Wills, Trusts & Probate

January 15, 2004

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

Re: Articles of Incorporation for Lamia Investments, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$78.75 for filing. Please return a certified copy of the Articles of Incorporation at your earliest convenience.

If you have any questions or problems, do not hesitate to contact our office.

Sincerely,



A. Dean Hoolihan

ADH:jmh

Enclosures

**ARTICLES OF INCORPORATION
OF
LAMIA INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is Lamia Investments, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

3090 Charles Avenue, Suite 200
Clearwater, FL 33761

**ARTICLE III
TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV
PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as

Articles of Incorporation of:
Lamia Investments, Inc.

follows:

REGISTERED AGENT

A. Dean Hoolihan

OFFICE OF CORPORATION

3090 Charles Avenue, Suite 200
Clearwater, FL 33761

**ARTICLE IX
INDEMNIFICATION**

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

**ARTICLE X
BY-LAWS**

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

**ARTICLE XI
AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

Articles of Incorporation of:
Lamia Investments, Inc.

**ARTICLE XII
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is as follows:


NAME

ADDRESS

A. Dean Hoolihan

3090 Charles Avenue, Suite 200
Clearwater, FL 33761

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 15
day of January, 2004.


A. Dean Hoolihan


Articles of Incorporation of:
Lamia Investments, Inc.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE OF REGISTERED
AGENT**

I, A. Dean Hoolihan, as Registered Agent for LAMIA INVESTMENTS, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 3090 Charles Avenue, Suite 200, City of Clearwater, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: January 15, 2004


A. Dean Hoolihan, Registered Agent