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ARTICLES OF INCORPORATION OF LWE OF COUNTRYSIDE, INC.

04 APR - 7 AM 9: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of Sections 607 et seq., Florida Business Corporation Act, as amended, hereby sets forth the following:

- Article I. Name & Address. The name and principal office address of this Corporation is LWE OF COUNTRYSIDE, INC., 2199 Chianti Place #915, Palm Harbor, Florida 34683
- Article II. <u>Mailing Address</u>. The Corporation's mailing address is LWE OF COUNTRYSIDE, INC., 2199 Chianti Place #915, Palm Harbor, Florida 34683
- Article III. <u>Duration</u>. This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.
- Article IV. <u>Purpose</u>. This Corporation is organized for the purpose of transacting any and all lawful business.
- Article V. Stock. This Corporation is authorized to issue 1,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.
- Article VI. <u>Registered Agent</u>. The name of the initial registered agent and the street address of the initial registered office of this Corporation is RICK W. SADORF, ESQ., 2201 Northeast Coachman Road, Suite 102, Clearwater, Florida 33765.
- Article VII. <u>Incorporator.</u> The name and address of the person signing these Articles as Incorporator is RICK W. SADORF, ESQ., 2201 Northeast Coachman Road, Suite 102, Clearwater, Florida 33765.
- Article VIII. Pre-Emptive Right. Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.
- Article IX. <u>Indemnification.</u> The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- Article X. The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES OF INCORPORATION OF LWE OF COUNTRYSIDE, INC.

Article XI. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of April, 2004.

RICK W. SADORF, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 5th day of April, 2004, by Rick W. Sadorf, who is personally known to me.

SANDRA L. YANCEY
MY COMMISSION # DD 305096
EXPIRES: March 29, 2008
Bonded Thru Notery Public Underwritars

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My Commission Expires: 3 - Z9 - 2008

ARTICLES OF INCORPORATION OF LWE OF COUNTRYSIDE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 54 day of April, 2004

RICK W. SADORF, ESQUIRE

"Registered Agent"

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SECRETARY OF STATE