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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

FLORIDA PROFIT/NON PROFIT CORPORATION

LCM MANAGEMENT II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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J. Shivers MAR 29 8 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LCM Management II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8 Stonegate Drive
Belleair, Florida 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares voting common stock; par value: \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larry C. Morgan - President, Secretary and Director
Brett A. Morgan - Vice President, Treasurer and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amy Recchio
1101 E. Fletcher Avenue
Tampa, Florida 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce H. Gordon, Esq.
Stuenkel, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Ste. 2800
Tampa, FL 33602

Having been named as registered agent to accept service of process for the above named 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

Amy Recchio

Signature/Registered Agent - Amy Recchio

BH Gordon

Signature/Incorporator - Bruce H. Gordon

3/27/06

Date

3/27/06

Date

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