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

From:

Account Name : BORDELON LAW FIRM, P.L.
Account Number : I20050000195
Phone : (850) 934-1000
Fax Number : (850) 934-1050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LHS MANAGEMENT, INC.

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**ARTICLES OF INCORPORATION
OF
LHS MANAGEMENT, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is LHS Management, Inc. The principal place of business is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

**ARTICLE II
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which this corporation is organized are:

(1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of no par value common stock.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the Corporation in this State, is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, and the name of its initial registered agent at such address is Bordelon & Schultz Law Firm, P.L.

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ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of one (1) member. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.


ARTICLE VII
INCORPORATORS

The name and address of the Incorporator is Kerry Anne Schultz, Esquire, 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 8th day of June, 2006.




KERRY ANNE SCHULTZ, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8th day of June, 2006, by Kerry Anne Schultz, who (X) is personally known to me or who () has produced a driver's license as identification and has not taken an oath.



MERRI M. BUTLER
MY COMMISSION # DD 515483
EXPIRES: February 7, 2010
Banded Thru Budget Notary Services



NOTARY PUBLIC
Commission No.
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Bordelon & Schultz Law Firm, P.L., the designated resident agent of LHS MANAGEMENT, INC., does hereby certify that its address is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, does hereby accept the designation and appointment as resident agent of LHS MANAGEMENT, INC., a Florida Corporation, and is familiar with and accepts the duties and obligations of registered agent.

DATED this 8th day of June, 2006

BORDELON & SCHULTZ LAW FIRM, P.L.

By: *Kerry Anne Schultz*

KERRY ANNE SCHULTZ, ESQUIRE

Its: *Managing Member*

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 8th day of June, 2006, by Kerry Anne Schultz, Esquire, *Managing Member* of Bordelon & Schultz Law Firm, P.L. who ☒ is personally known to me or who () has produced a driver's license as identification and has not taken an oath.



MERRIM M. BUTLER
MY COMMISSION # 00515423
EXPIRES: February 7, 2010
Bonded thru Budget Notary Service

Merrim M. Butler
NOTARY PUBLIC
Commission No.
My Commission Expires: