AUG/29/206/TU-14:26 Bordelon Schultz Law AX NU-850/934	P. 001/004 Page 1 of 1	
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FLORIDA PROFIT/NON PROFIT CORPORATION

LHS PENSACOLA #2, INC.

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ARTICLES OF INCORPORATION OF LHS PENSACOLA #2, 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 Pensacola #2, Inc. The principal place of business is 6501 Pensacola Boulevard, Suite C, Pensacola, Florida 32505.

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 WHERE/OF, I have subscribed my name this 25th day of August, 2006.

KERRY ANNE SCHULTZ, Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA Santa Rosa

The foregoing instrument was acknowledged before me this 25 day of August, 2006, by KERRY ANNE SCHULTZ, who (9) is personally known to me or who () has produced a driver's license as identification and has not taken an oath.

NOTARY PUBLIC Commission No. DO 284 305 My Commission Expires: 1/25/08

JAN THOLEN State of Florida Comm. Exp. January 25, 2008 Comm. #DD 284308

AUG/29/2006/TUE 14:26

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Bordelon & Schultz Law Firm, P.L., the designated resident agent of LHS Pensacola #2, 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 Pensacola #2, INC., a Florida Corporation, and is familiar with and accepts the duties and obligations of registered agent. DATED this *L* day of August, 2006

BOF	DELON & SCHULTZ LAW FIRM, P.L.
By:	-03-
	KERRY ANNE SCHULTZ, ESQUIRE
Its:	Managing Member

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this $\frac{25}{25}$ day of August, 2006, by KERRY ANNE SCHULTZ, <u>Member</u> Bordelon & Schultz Law Firm, P.L. who (ι) is personally known to me or who (-) has produced a driver's license as identification and has not taken an oath.

NOTA袋ダ PUBLIC Commission No. DDコギチョのよ My Commission Expires: 1/25/0多

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