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Bordelon Schultz Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LHS PENSACOLA #3, INC.

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ARTICLES OF INCORPORATION
OF

LHS PENSACOLA #3, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #3, 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.

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 25th day of August, 2006.



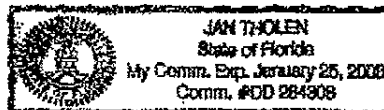
KERRY ANNE SCHULTZ, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA *Santa Rosa*

The foregoing instrument was acknowledged before me this 25th day of August, 2006, by **KERRY ANNE SCHULTZ**, who ☒ 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. DD 284308
My Commission Expires: 1/25/08



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Bordelon & Schultz Law Firm, P.L., the designated resident agent of LHS Pensacola #3, 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 #3, INC., a Florida Corporation, and is familiar with and accepts the duties and obligations of registered agent.

DATED this 25th day of August, 2006

BORDELON & SCHULTZ LAW FIRM, P.L.

By: *Kerry Anne Schultz*

KERRY ANNE SCHULTZ, ESQUIRE

Its: *Managing Member*

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

The foregoing instrument was acknowledged before me this 25th day of August, 2006, by **KERRY ANNE SCHULTZ, *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.

Jean Tholen
NOTARY PUBLIC

Commission No. 00 284308

My Commission Expires: 1/25/08



JAN THOLEN
State of Florida
My Comm. Exp. January 25, 2008
Comm. #00 284308

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