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(City/State/Zip/Phone #)

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(Business Entity Name)

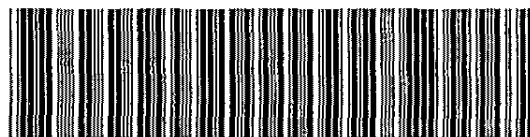
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2007 FEB -8 PM 2:40

SECRETARY OF STATE
ALABAMA DEPT. OF REVENUE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LHS Pensacola #5, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kerry Anne Schultz, Esquire

Name (Printed or typed)

2721 Gulf Breeze Parkway

Address

Gulf Breeze, Florida 32563

City, State & Zip

(850) 934-1000

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

John S. Bordelon, L.L.M.
Also admitted in Louisiana
jbordelon@lawbordelon.com

Matthew D. Bordelon
Also admitted in Alabama
mbordelon@lawbordelon.com

Kerry Anne Schultz
kaschultz@lawbordelon.com

BORDELON & SCHULTZ LAW FIRM
P.L.
Established 1974

2721 Gulf Breeze Parkway
Gulf Breeze, Florida 32563
Tel (850) 934-1000
Fax (850) 934-1050

www.lawbordelon.com

February 7, 2007

VIA DHL OVERNIGHT DELIVERY

Waybill #20015599951

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LHS Pensacola #5, INC.

Dear Sir or Madam:

Enclosed please find the Cover Letter, Articles of Organization and Acceptance of Designation as Resident Agent in regard to the above-referenced matter.

Also, please find our firm's check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

Please do not hesitate to call if you have any questions. Thank you for your consideration.

Sincerely,



Doreen Kildare, Paralegal to
Kerry Anne Schultz, Esquire

/dk

Enclosures

**ARTICLES OF INCORPORATION
OF
LHS PENSACOLA #5, 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 #5, 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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2001 FEB - 8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7th day of February, 2007.




KERRY ANNE SCHULTZ, Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 7th day of February, 2007, 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.



Ellen S. Odom
My Commission DD198048
Expires March 30, 2007



NOTARY PUBLIC
Commission No. DD198048
My Commission Expires: 3-30-2007

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Bordelon & Schultz Law Firm, P.L., the designated resident agent of LHS Pensacola #5, 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 #5, INC., a Florida Corporation, and is familiar with and accepts the duties and obligations of registered agent.

DATED this 7th day of February, 2007.

BORDELON & SCHULTZ LAW FIRM, P.L.

By: _____

KERRY ANNE SCHULTZ, ESQUIRE

Its: _____

Managing member

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

The foregoing instrument was acknowledged before me this 7th day of February, 2007, by **KERRY ANNE SCHULTZ**, _____ of Bordelon & Schultz Law Firm, P.L. who (X) is personally known to me or who () has produced a driver's license as identification and has not taken an oath.



Ellen S. Odom
My Commission DD198048
Expires March 30, 2007

Ellen S. Odom

NOTARY PUBLIC
Commission No. DD198048
My Commission Expires: 3-30-2007