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SECRET  
FEB 3 1995  
FBI - TAMPA

DENNIS H. LONG  
HEIDI S. WILSON  
WARREN A. WILSON, III

February 1, 1995

MAILING ADDRESS:  
P. O. BOX 1000  
PALM HARBOR, FL 34602-1000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
02 03 1995  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LPNS HOLDINGS, INC.

Dear Sir,

Enclosed please find the original and one copy of the Articles of Incorporation of the above-named corporation, together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is a check in the amount of \$122.50 to cover the following fees:


- 1. \$35.00 - Filing of Articles of Incorporation
- 2. \$35.00 - Designation of Registered Agent
- 3. \$52.50 - Certified copy

Please certify the enclosed copy of the Articles of Incorporation and return the same to me.

Thank you very much for your cooperation in this matter.


Very truly yours,

WILSON, WILSON & LONG, P.A.



Warren A. Wilson, III

WAW:tmc  
Enclosures

2/1/95  


ARTICLES OF INCORPORATION  
OF  
LPNS HOLDINGS, INC.

RECEIVED  
FEB - 3 11 33 AM '59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation is LPNS HOLDINGS, INC.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall all be of one class of Common Shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the

right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at 389 E. Douglas Road, Oldsmar, Florida 34677, and the name of the initial registered agent of this corporation at that address is BRIAN L. LEYDEN.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business for this corporation has not been established at this time; the mailing address is 389 E. Douglas Road, Oldsmar, Florida 34677.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The name and street address of the initial director of this corporation who shall serve until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
BRIAN L. LEYDEN	389 E. Douglas Road Oldsmar, Florida 34677

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
BRIAN L. LEYDEN	389 E. Douglas Road Oldsmar, Florida 34677

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of JAN, 1995.

Brian L. Leyden  
BRIAN L. LEYDEN

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day of January, 1995 by BRIAN L. LEYDEN, who is personally known to me or who produced N/A as identification.

Tina M. Case  
Notary Public

notary public



CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

RECEIVED  
FEB 3 11 31 AM '95  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 48.091, LPNS HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates BRIAN L. LEYDEN, located at 389 E. Douglas Road, Oldsmar, Florida 34677, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 31 JAN, 1995

  
BRIAN L. LEYDEN