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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LM Management Company & Hillsborough County Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of Fictitious Name
☐ FICTITIOUS NAME SEARCH
☐ CORPORATION

RECEIVED
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DIVISION OF CORPORATIONS

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION

OF

L M Management Company of Hillsborough County, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L M Management Company of Hillsborough County, Inc.

The principal place of business of this corporation shall be:

8601 Harney Road
Tampa, FL 33637

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5000 shares-\$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**EARL M. LOVELACE, III
8601 HARNEY ROAD
TAMPA, FL 33637**

**PRESIDENT
DIRECTOR**

**MORGAN DALE McCLELLAN
11222 THONOTOSASSA ROAD
THONOTOSASSA, FL 33592**

**VICE-PRESIDENT
DIRECTOR**

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FEB 23 1962
TAMPA, FLORIDA

ARTICLES VI INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is:

**EARL M. LOVELACE, III
8601 HARNEY ROAD
TAMPA, FL 33637**

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 8th day of February, 1996

Signature of Incorporator

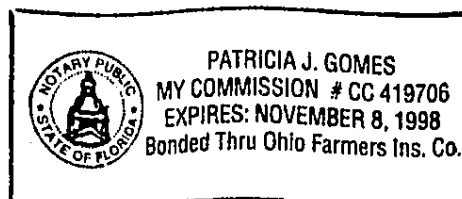
Earl M. Lovelace III

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of February, 1996, by Earl M. Lovelace, III of L M Management Company of Hillsborough County, Inc.

Patricia J. Gomes
Notary Public

My Commission Expires: 11/8/98



HOWARD HUTCHINSON
1100 NORTH 30th AVENUE
ST. PETERSBURG, FL 33704

SECRETARY/TREASURER
DIRECTOR

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **L M Management Company of Hillsborough County, Inc.**
2. The name and address of the registered agent and office is:

WILLIAM S. KING
6925 NORTH 56th STREET
TAMPA, FL 33617

SIGNATURE _____


(CORPORATE OFFICER)

TITLE _____ President _____

DATE _____ February 8, 1996 _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____


(REGISTERED AGENT)

DATE _____ FEBRUARY 8, 1996 _____

REGISTERED AGENT FILING FEE: \$20.00

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96 FEB -9 PM 1:43
TALAHASSEE, FLORIDA