

P96000020129

February 29, 1996

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

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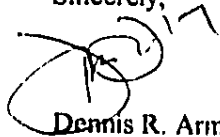
Re: North-South LHC, Inc.

Gentlemen/Ladies:

Please accept the enclosed Articles of Incorporation for the above referenced corporation.
Enclosed please find a check in the amount of \$122.50 covering the incorporation costs.

Your prompt response is greatly appreciated. Please send all correspondence to the address indicated on the Articles of Incorporation.

Sincerely,



Dennis R. Armstrong

Enclosures

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 29 1996
3/1/96

Articles of Incorporation

North-South LHC, Inc.

Article I

The name of the corporation is: **North-South LHC, Inc.**

Article II

This corporation shall have perpetual existence.

Article III

This corporation organized for the purpose of engaging in such businesses as the corporation elects to so engage, and any and all lawful commercial types of business, and further said corporation shall engage in any and all related fields necessary to accomplish said purposes hereinabove set forth, and shall further engage in any activity permitted under the laws of the State of Florida and of the United States of America.

Article IV

This corporation is authorized to issue One Thousand (1,000) shares of common stock at **one dollar (\$1.00)** par value.

Article V

The street address of the initial registered and principal office of this corporation is **150 Shadowood Drive, Enterprise, Florida 32725**; and the name of the initial registered agent of this corporation is **Dennis R. Armstrong**.

Article VI

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article VII

The incorporator will be: **Dennis R. Armstrong**
150 Shadowood Drive, Enterprise, Florida 32725

Article VIII

The officers of this corporation who shall hold office during the first year of the corporation's existence or until their successors, are as follows:

Office

Name and Address

Director

Dennis R. Armstrong

150 Shadowood Drive
Enterprise, Florida 32725

Articles of Incorporation
North-South LLC, Inc.

Article X

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 shareholder is subject to this reservation.

IN WITNESS whereof, the undersigned incorporator has executed these Articles of Incorporation on this 29 day of February, 1996 A.D.

I, the undersigned incorporator, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

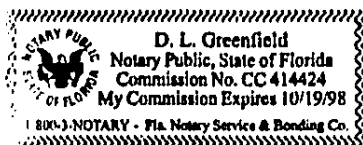


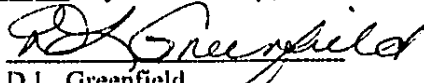
Dennis R. Armstrong

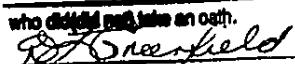
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **DENNIS R. ARMSTRONG**, who, being by me, first duly sworn and is personally known to me, acknowledged before me that he executed the foregoing Articles of Incorporation as his free and voluntary deed for the purposes described therein.

SWORN TO AND SUBSCRIBED before me this 29 day of February, 1996 A.D.




D.L. Greenfield
Notary Public, State of Florida

State of Florida / County of ORANGE
The foregoing instrument was acknowledged before me this
2/29, 1996 by Dennis R. Armstrong
who is is personally known to me or who has produced
as identification and
who did take an oath.
 (Notary signature)
Notary Public D.L. GREENFIELD