

P96000025896

TRANSMITTAL LETTER

96 MAR 18 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900001748729  
-03/19/96--01045--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: LHP ASSOCIATES, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: EDMOND F. FEE  
Name (printed or typed)

3321 NE 28<sup>TH</sup> AVE  
Address

LIGHTHOUSE POINT FL 33064  
City, State & Zip

(954) 783-0227  
Daytime Telephone number

0113/25/96

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

## ARTICLES OF INCORPORATION

FILED

96 MAR 18 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: LHP Associates, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3321 NE 28th Avenue  
Lighthouse Point, FL 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with par value of \$1.00/share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edmond F. Fee  
3321 NE 28th Avenue  
Lighthouse Point, FL 33064

### ARTICLE V INCORPORATOR

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

Edmond F. Fee  
3321 NE 28th Avenue  
Lighthouse Point, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 1996.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RECEIVED  
MAR 12 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: LHP ASSOCIATES, Inc.

2. The name and address of the registered agent and office is:

EDMOND F. FEE  
(NAME)

3321 NE 28<sup>TH</sup> AVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LIGHTHOUSE POINT, FL 33064  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Edmond F. Fee  
(SIGNATURE)

3/12/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**