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AUTHORIZATION +

COST LIMIT : # PREPAID

ORDER DATE : April 26, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 932940

CUSTOMER NO:

803231

CUSTOMER: Kathleen Foust, Legal Asst OSCEOLA PARALEGAL SERVICES,

INC.

17 South Orlando Avenue Kissimmee, FL 34741

## DOMESTIC FILING

NAME:

L.C.Y., INC.

## EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

7:000:000 1 7:505:5637 -04/26/96--01066--021 \*\*\*\*122.50 \*\*\*\*122.50

## ARTICLES OF INCORPORATION

OF

L.C.Y., INC.

## ARTICLE I

#### CORPORATE NAME

The name of the corporation shall be: L.C.Y., INC. The principal place of business of this corporation shall be 3645 CHAPLAIN ROAD, St. Cloud, FL 34772.

## ARTICLE II

## NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

## ARTICLE III

## TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

### ARTICLE IV

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

## ARTICLE V

## REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: HARKLEY R. THORNTON, ESQ., P.O. BOX 112, 200 S. ORANGE AVE., SUITE 2300, ORLANDO, FL 32802.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

## ARTICLE VI

# BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

# ARTICLE VII

# INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

HENRY CLINTON YATES, JR.

3645 CHAPLAIN ROAD ST. CLOUD, FL 34772

LORETTA J. YATES

3645 CHAPLAIN ROAD ST. CLOUD, FL 34772

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII

# INITIAL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

HENRY CLINTON YATES, JR. 3645 CHAPLAIN ROAD ST. CLOUD, FL 34772

President

LORETTA J. YATES 3645 CHAPLAIN ROAD ST. CLOUD, FL 34772

Vice-President/ Treasurer

## ARTICLE IX

## INCORPORATOR

The name and street address of the person signing these

Articles of Incorporation as incorporator is/are:

KATHLEEN M. FOUST 17 S. ORLANDO AVE. KISSIMMEE, FL 34741

#### ARTICLE X

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

## PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof the price at which it is offered to others.

## ARTICLE XII

## BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 23 day Kartlen M. Foust of *April*, 1996.

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a notary public, personally appeared KATHLEEN M. FOUST, who is the person described as incorporator and executed the foregoing Articles of Incorporation, and who provided the following as identification: <u>phromally fractor</u>, and acknowledged before me that she subscribed to these Articles of Incorporation on the 23 day of Compl., 1996.

(NOTARY SEAL)



Notary Public's Signature State of Florida at Large

Joan S. Davidson Notary Public's Printed Name

My Commission Expires:

### ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the abovenamed corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

gistered Agent

Harkley R. Thornton

P. O. Box 112 200 S. Orange Avenue Suite 2300 Orlando, FL 32802