

CAPITAL CONNECTION, INC.

417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: LHBC Holdings, Inc.

☒ Capital Express™
☐ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☒ Foreign Corp. Filing
☐ () Cert. Copy(s)

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☐ Dissolution/Withdrawal
☐ O U B.
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☐ Name Reservation
☐ Annual Report/Reinstatement
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☐ Document Filing

☐ Corporate KII
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

WALK-IN
Will Pick Up 829 1162

**ARTICLES OF INCORPORATION
OF**

LHBC HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LHBC HOLDINGS, INC.

The address of the principal office of this corporation shall be 7777 Glades Road, Suite 410, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 100 West Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Rana M. Gorzeck, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
JAN 29 1981
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elliot M. Wiener
7777 Glades Road, Suite 410
Boca Raton, Florida 33434

Alfred G. West
Same

Jeffery Hoyos
Same

ARTICLE VII. INCORPORATOR

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

Rana M. Gorzeck, Esquire
100 West Cypress Creek Road, Suite 910
Fort Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation on August 28, 1996.

Rana M. Gorzeck
Incorporator

STATE OF FLORIDA)

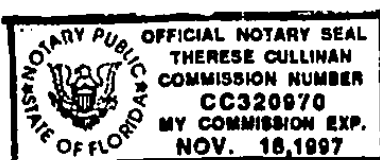
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of LHBC Holdings, Inc. were acknowledged before me this 28th day of August, 1996, by Rana M. Gorzeck, as Incorporator, who is personally known to me, or who has produced _____ as identification.

My commission expires:

Therese Cullinan
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Print Name: Therese Cullinan



CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LHBC Holdings, Inc.
2. The name and address of the registered agent and office is:
Rana M. Gorzeck, Esquire, 100 W. Cypress Creek Road, Suite 910,
Fort Lauderdale, Florida 33309.

Rana M. Gorzeck
Incorporator

Date: August 28, 1996

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.

Date: August 28, 1996

Rana M. Gorzeck
Rana M. Gorzeck, Registered Agent

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