1201 HAYS STILLE TACIAHASSU, EU 12301-2607 904-222-9070

800-342-8086



904-222-0393 TAX

PRESENTE ACCOUNT NO. :

072100000032

REFERENCE :

124798

125010A

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: October 18, 1996

ORDER TIME : 12:55 PM

ORDER NO. : 124798-005

CUSTOMER NO:

125010A

TOROUNA PARADI AMA A --- 4

CUSTOMER:

James E. Copeland, Esq

JAMES E. COPELAND, P.A.

Suite D302

8895 North Military Trail Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME:

LOTHIAN, INC.

EFFECTIVE DATE: 10/18/96

XX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

96 OCT 18 Fil 3: 06 ARTICLES OF INCORPORATION LIGHT

LOTHIAN, 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:

LOTHIAN, INC.

The address of the principal office of this corporation shall be 508 Holly Drive, Palm Beach Gardens, Florida 33410, 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 1,000 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 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Gary M. Lothian 508 Holly Drive Pres./Sec./Treas./Dir. Palm Beach Gardens Florida 33410

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on October 18, 1996

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen, B. Rozar

HBD/WCE