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JERRY W. ALLENDER
ATTORNEY AT LAW
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TITUSVILLE, FLORIDA 32781-1386

NORTH BREVARD OFFICE
118 COUNTRY CLUB DRIVE
TITUSVILLE, FLORIDA 327803

407/269-1511

December 4, 1996

CENTRAL BREVARD OFFICE

1485 N. ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32931

407/784-5238

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-12/10/96--01004--015
***122.50 ***122.50

Re: LMH Investments, Inc.

Gentlemen:

I enclose Articles of Incorporation and Designation of Registered Agent of the above-named corporation. Also enclosed is my check to cover the following costs:

Filing Fee	\$ 35.00
Certificate of Registered Agent	35.00
Certified Copy of Articles	<u>52.56</u>
	\$122.50

Please return the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

JERRY W. ALLENDER



JWA:gb
Encls.

DEC 11 1996

BSB

FILED
96 DEC 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LMH INVESTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of this corporation is: LMH INVESTMENTS, INC.

ARTICLE II.
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or tenure or any interest therein, and railroad depots, tracks, ways, and other terminal properties or facilities, and any property works or undertakings connected with the use or development of any property of the corporation with the State of Florida, and within any other state or territory of the United States; and as the consideration for same to pay cash or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the corporation, and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the corporation.

(b) To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida;

To generally engage in, do and perform, any enterprise, act, or vocation that a natural person might or could do or perform;

To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness,

and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as required.

The foregoing paragraphs shall be construed as enumeration both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III.
CAPITAL STOCK

The maximum shares of stock of the corporation authorized to be outstanding at any time is 1,000 shares of common stock, having a par value of 10 cents per share.

ARTICLE IV.
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V.
TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE VI.
ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation is 91 Ridge Field Place, Ormond Beach, Florida 32174, and the mailing address is the same.

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 91 Ridge Field Place, Ormond Beach, Florida 32174 and the initial registered agent of this corporation at that address is LEWIS M. HEASTER.

ARTICLE VIII.
DIRECTORS

This corporation shall have at least one (1) and no more than five (5) 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 one (1).

ARTICLE IX.

INITIAL DIRECTORS

The name and post office address of the first Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Lewis M. Heaster	91 Ridge Field Place Ormond Beach, FL 32174

ARTICLE X.
SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Lewis M. Heaster	91 Ridge Field Place Ormond Beach, FL 32174	100

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE XI.

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ormond Beach, Florida, this 22nd day of November, 1996.

STATE OF FLORIDA
COUNTY OF VOLUSIA

Lewis M. Heaster

The foregoing instrument was acknowledged before me this 22 day of November, 1996,
____ who is personally known to me, or
✓ who has produced Florida Driver License as identification
and who ✓ did not take an oath.

Mary Lee Hannan
Notary Public, State of Florida



May 15, 2000
My commission expires

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, personally appeared LEWIS M. HEASTER, to me well known and known to me to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me under oath that he signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seal at Ormond Beach, Volusia County, Florida, this November day of 22nd, 1996.

WHO IS PERSONALLY KNOWN TO ME
OR WHO HAS PRODUCED Florida
AS IDENTIFICATION. Driver License

Mary Lee Hannan
Notary Public, State of Florida

My Commission Expires: May 15, 2000



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That LMH INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 91 Ridge Field Place, Ormond Beach, County of Volusia, State of Florida has named LEWIS M. HEASTER, 91 Ridge Field Place, Ormond Beach, Florida 32174, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, and place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED this 22nd day of November, 1996.

Lewis M. Heaster
Resident Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

I, the foregoing instrument was acknowledged before me
on 22 day of November, 1996,
who is personally known to me, or
☒ who has produced Florida Driver License as identification
and who ☒ did not take an oath.

Mary Lee Hannans
Notary Public, State of Florida

May 15, 2000
My commission expires



FILED
96 DEC 10 PM 4:45
TALLAHASSEE, FLORIDA
CLERK OF THE COURT