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118 COUNTRY CLUB DRIVE
TITUSVILLE, FLORIDA 327803

December 4, 1996

CENTRAL BREVARD OFFICE
1485 N. ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32931

407/269-1511

407/784-5238

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

500002023945--0
-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.

FILED
96 DEC 9 PH 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 1996 BSB

ARTICLES OF INCORPORATION
OF
LMH INVESTMENTS, INC.

FILED
96 DEC 10 PM 4:45
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.

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 Nineteen day of June, 1996.

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

Mary Lee Hannans
Notary Public, State of Florida

My Commission Expires: May 15, 2000



