

P97000001702

December 30, 1996

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-01/02/97--01059--014
****122.50 ****122.50

500002043655--1
-01/02/97--01059--015
*****8.75 *****8.75

RE: THE LCI GROUP, INC

Gentlemen:

Enclosed are two copies of the Articles of Incorporation for the referenced corporation.

Also included is our check for \$122.50 to cover filing fees and \$8.75 for a Certificate of Good Standing for the corporation.

Sincerely,


CALVERT COURNEY

4900 Manatee Avenue West
Suite 101
Bradenton, FL 34209
Tel. (941) 750-8767

CC/jn
Enclosures

FILED
97 JAN -2 AHID:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-8-97

FILED
97 JAN -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

THE LCI GROUP, INC.

ARTICLE I -Name

The name of the corporation is:

THE LCI GROUP, INC.

ARTICLE II - Mailing Address

The mailing address of the corporation shall be:

4900 Manatee Avenue West
Suite 101
Bradenton, FL 34209

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, each share having a par of \$.01 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2202 6th Street, Palmetto, FL 34221 and the name of the initial registered agent of this corporation at that address is CALVERT N. COURTNEY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: CALVERT N. COURTNEY, 2202 6th Street, Palmetto, FL 34221.

ARTICLE VI - ByLaws

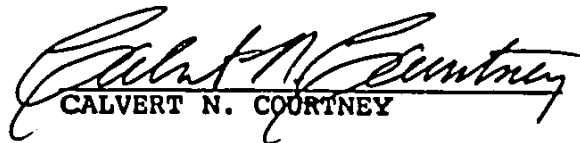
The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any ByLaw adopted by the shareholders

if the shareholders specifically provide that the ByLaw is not subject to alteration, amendment or repeal by the Board of Directors.

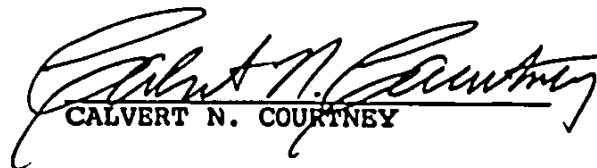
ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at PALMETTO, Florida
this 30 day of DECEMBER, 1996.


CALVERT N. COURTNEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


CALVERT N. COURTNEY