0000 89376

10/16/97

FLORIDA DIVISION OF CORPORATIONS EFFECTIVE DATE PUBLIC ACCESS SYSTEM

EFFECTIVE DATE PUBLIC ACCESS SYSTEM

COVER SHEET

3:45 PM

(((H97000017258 9)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: BURKE & BLUE, P.A.

ACCT#: 072100000111

CONTACT: DONNA MILES OR DICK BERANEK

PHONE: (904)769-1414

FAX #: (904)784-0857

NAME: LMS, INC.

AUDIT NUMBER...... H97000017258

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES....

DEL METHOD..

FAX

CERT. COPIES.....1

\$122.50 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

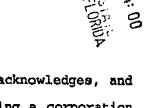
ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION



OF

LMS, INC.



Ø1002

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. <u>Name</u>. The name of this corporation (the "Corporation") shall be:

LMS, Inc.

- 2. <u>Purpose</u>. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. Stock. The capital stock of this Corporation shall consist of Seventy Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
 - 4. Term. This Corporation shall have a perpetual existence.
- 5. Address. The initial street address of the principal office of this Corporation is 221 McKenzie Avenue. Panama City. Florida 32401 and Elizabeth J. Walters, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.
- 6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is October 15, 1997.
- 7. Number of Directors. This Corporation shall initially ave two (2) directors, but the By-Laws of this Corporation may

Fla. Bar #0049468 Elizabeth J. Walters Burke & Blue, P.A. P.O. BOX 70 H97000017258 9

Panama City, Florida 850 769-1414

provide for such increase in the number thereof as is authorized by law.

8. <u>Directors</u>. The name and street address of the first Board of Directors is as follows:

Name

Street Address

Buddy Gardner

P.O. Box 70

Panama City, FL 32402

Kevin Miles

P.O. Box 70

Panama City, FL 32402

9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name

Street Address

Elizabeth J. Walters

221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 25th day of October, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

LEMBETH O. WITERS

LMS, ART

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 5th day of October, 1997, by Elizabeth J. Walters, who is personally known to me.

(SEAL)

CHERYL B. GRISWOLD
My Comm Exp. 6/2/2001
No. GC 651879
() Porsonally Known () Other I.D.

Notary Public Serial #
My Commission Expires:_____

H97000017258 9

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that LMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Panama City, County of Bay, State of Florida, has named Elizabeth J. Walters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Resident Agent)

EE, FL

FLORID!

H97000017258 9

LMS.ART