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97 NOV 18 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNET E-MAIL
MSPEAR@MVW.COM

MAILING ADDRESS
P.O. BOX 633
ORLANDO, FLORIDA 32802

November 17, 1997

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
97 NOV 18 PM 2:11
DIVISION OF CORPORATION

Subject: LCI Administrators, Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with above-referenced corporation --

1. Duplicate originals of Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 in payment of the following items:
(a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Marlis J. Spear

Mrs. Marlis J. Spear
Legal Assistant

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/mjs
Enclosures
cc: Jay Van Heyde, Esq.

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Will wait

ARTICLES OF INCORPORATION

OF

LCI ADMINISTRATORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be LCI Administrators, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 342 East Fifth Avenue, Mt. Dora, Florida, and its mailing address is Post Office Box 1364, Mt. Dora, Florida 32757.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 342 East Fifth Avenue, Mt. Dora, Florida 32757. The initial registered agent of the Corporation at the registered office shall be Louis R. Biron.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of five (5) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Louis R. Biron	Post Office Box 1364 Mt. Dora, Florida 32757
Lance N. Hampton	Post Office Box 1364 Mt. Dora, Florida 32757
Roger L. Sheffield	Post Office Box 1364 Mt. Dora, Florida 32757
Carmin N. Perez	Post Office Box 1364 Mt. Dora, Florida 32757
Kay Hill	Post Office Box 1364 Mt. Dora, Florida 32757

ARTICLE VIII

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Incorporator

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The name and address of the incorporator of the corporation is: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Louis R. Biron

Post Office Box 1364
Mt. Dora, Florida 32757

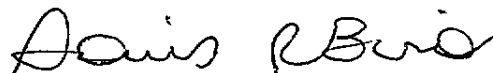
Executed this 14th day of November, 1997.



Louis R. Biron, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Louis R. Biron,
Registered Agent

Date: 11/14/97