Feb. 25 1998 12:38PM P1 PHONE NO. : 6127542611 FROM : Jim Urseth IBC Y • t · \_ TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300002451163--3 -03/09/98--01130--003. \*\*\*\*131.25 \*\*\*\*\*131.25 MANAGEMENTOF Brevard, Inc. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for : **X** \$131.25 \$122.50 \$78.75 \$70.00 Filing Fee, Filing Fee & Certificate Filing Fee Filing Fee Cartified Copy & Certified Copy & Certificate Additional Copy Required LOREN GICUS FROM: Name (printed or typed) NEWPORT 425 DRIVE Address India lantic City, State & Zip FL 32903 98 MAR -9 PH 12: 49 407-721,-07:04 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

LTM MANAGEMENT OF BREVARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

425 NEWFORT DRIVE Indialantic, FL 32903

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Loren Harris 425 Newport Drive INDIALANTIC, FL 32903

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#### ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOREN HARRIS, Fresident 425 NEW PORT DRIVE INDIALANTIC, FLORIDA 32903 MICHAEL MEBRYAR, VICE PRESIDENT 425 NEW PORT DRIVE

INDIA LANTIL, FL 32903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

, 1998 3rd day of March

(An additional article must be added if an effective date is requested.)

An. 224 Signature Signature

Signature

#### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FROM : Jim Urseth IBC

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

of Brevard, Inc.

L + M MANAGEMENT

2. The name and address of the registered agent and office is:

LOREN HARRIS

425 NEWPORT DRIVE (P.O. Box or Mail Drop Box NOT ACCEPTABLE)

INDIALANTIL, FLORIDA, 32903 (CITY/STATE/ZIP)

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.

(SIGNATURE)

<u>3-2-98</u> (DATE)

## DIVISION OF CORPORATIONS, F. O. BOX 6327, TALLAHASSEE, FL 32314