

P98000029257



ACCOUNT NO. : 072100000032

REFERENCE : 758886 4303929

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 122.50

ORDER DATE : March 27, 1998

ORDER TIME : 12:24 PM

ORDER NO. : 758886-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez  
GREENBERG TRAUIG

1221 Brickell Avenue

Miami, FL 33131

200002471332--1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 8:46

DOMESTIC FILING

NAME: LIS HOLDINGS OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*Leil-*

*W98-6957*

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DIVISION OF CORPORATION

*g 3/31/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 8:46

March 30, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
on date as file date.

SUBJECT: LIS HOLDINGS OF FLORIDA, INC.  
Ref. Number: W98000006957

We have received your document for LIS HOLDINGS OF FLORIDA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 998A00016748

RECEIVED  
98 MAR 30 PM 3:27  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**LIS HOLDINGS OF FLORIDA, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 8:46

**ARTICLE I**

The name of the corporation is LIS HOLDINGS OF FLORIDA, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 505 N. Flagler Drive, Suite 702, West Palm Beach, Florida, 33401

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <b><u>Number of Shares<br/>Authorized</u></b> | <b><u>Par Value<br/>Per Share</u></b> | <b><u>Class of<br/>Stock</u></b> |
|---|---------------------------------------|----------------------------------|
| 10,000  | \$.01                                 | Common                           |

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hays Street, Florida, 32301, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is Corporation Service Company.

## ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Lawrence I. Schneider  
505 N. Flagler Drive, Suite 702  
West Palm Beach, FL 33401

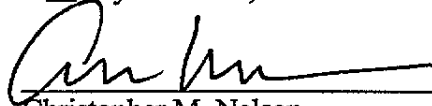
## ARTICLE VII

The name of the Incorporator is Christopher M. Nelson and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

## ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

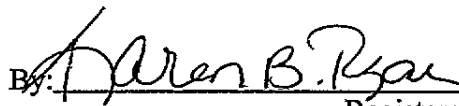
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this \_\_\_ day of March, 1998.



Christopher M. Nelson  
Incorporator

## **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of LIS HOLDINGS OF FLORIDA, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By:  \_\_\_\_\_, Registered Agent

DATED: March, 20 1998.