

05/18/98

13:44

(305) 377 1422

ROBINSON WATKINS

001 07

5/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:32 PM

((H98000009295 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: WESLEY M. ROBINSON, PROFESSIONAL ASSOCIATION ACCT#:
075512003036

CONTACT: ALICIA M ROBINSON

PHONE: (305)377-3352

FAX #: (305)377-1422

NAME: LAMMOS INVESTMENT CORP.

AUDIT NUMBER.....H98000009295

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

CERT. OF STATUS..1

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

FILED
98 MAY 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-5/18/98

H98000009295

**ARTICLES OF INCORPORATION
OF
LAMMOS INVESTMENT CORP.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be: **Lammos Investment Corp.**

ARTICLE II.

Nature of Business

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.

Capital Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporation shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Per Value/ Per Share</u>
Common Stock	1000	\$1

-1-

Wesley M. Robinson, Esq.
Fla. Bar No. 339921
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
(305) 377-3352

H98000009295

FILED
98 MAY 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000009295

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

ARTICLE IV.

Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Nicolas J. Watkins, Esq.
Robinson & Watkins LLP
501 Brickell Key Drive
Suite 504
Miami, Florida 33131

ARTICLE V.

Term of Corporate Existence

This Corporation shall exist perpetually, effective as of the date of filing with the Florida Secretary of State, unless dissolved according to law.

ARTICLE VI.

Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

-2-

Wesley M. Robinson, Esq.
Fla. Bar No. 339921
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
(305) 377-3352

H98000009295

H98000009295

ARTICLE VII**Address of Principal Office, Registered
Office and Registered Agent**

The street address of the principal office of this Corporation is: 411 North Fourth Street, Murray, Kentucky 47201. The street address of the corporation's registered office is 501 Brickell Key Drive, Suite 504, Miami, Florida 33131. The name of the registered agent of the Corporation at the above address shall be Wesley M. Robinson, Esq. The Board of Directors may from time to time change the principal office and/or mailing address of registered office or registered agent to any other address in the State of Florida.

ARTICLE VIII**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE IX**Initial Board of Directors**

The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the annual meeting of shareholders, and thereafter until their successors are elected are as follows:

-3-

Wesley M. Robinson, Esq.
Fla. Bar No. 339921
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
(305) 377-3352

H98000009295

H98000009295

Robert S. Davimos
415 S.W. 17th Street
Boca Raton, Florida 33432

Thomas E. Lambert, Jr.
411 North Fourth Street
Murray, Kentucky 47201

ARTICLE X.

Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

ARTICLE XI.

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE XII.

Indemnification of Directors and Officers

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

H98000009295

ARTICLE XIII.**Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

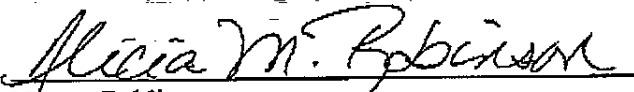
IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 18th day of May, 1998.

 (SEAL)
Nicolas J. Watkins, Esq., Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 18th day of May, 1998, by Nicolas J. Watkins, Esq., who is personally known to me (Yes) (No) or who produced _____ as identification. Type of ID produced _____


Notary Public
State of Florida at Large

My Commission Expires:



ALICIA M ROBINSON
My Commission CG441191
Expires Feb. 23, 1999
Bonded by HAI
800-422-1585

-5-

Wesley M. Robinson, Esq.
Fla. Bar No. 339921
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
(305) 377-3352

H98000009295

H98000009295

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Lammos Investment Corp. desiring to organize as a corporation under the laws of the State of Florida has designated 501 Brickell Key Drive, Suite 504, Miami, Florida 33131, as its initial Registered Office and has named Wesley M. Robinson, Esq., located at said address as its initial Registered Agent.

By: 

Nicola J. Watkins, Esq., Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

By: 

Wesley M. Robinson, Esq., Registered Agent

FILED
98 MAY 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA