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L.D.S. OF S.W. FLORIDA, INC.
11834 ROYAL TEE COURT
CAPE CORAL, FLORIDA 33991

May 18, 1998

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***122.50 ***122.50

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,
L.D.S. OF S.W. FLORIDA, INC.


Russell W. Beach
Incorporator

enclosure

APPROVED
AND
FILED
98 MAY 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 1 1998

ARTICLES OF INCORPORATION

OF

L.D.S. OF S.W. FLORIDA, INC.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

L.D.S. OF S.W. FLORIDA, INC.

The address of the corporation is:

**11834 ROYAL TEE COURT
CAPE CORAL, FLORIDA 33991**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**RUSSELL W. BEACH
11834 ROYAL TEE COURT
CAPE CORAL, FLORIDA 33991**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10:16

APPROVED
AND
FILED

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

**RUSSELL W. BEACH
11834 ROYAL TEE COURT
CAPE CORAL, FLORIDA 33991**

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**RUSSELL W. BEACH
11834 ROYAL TEE COURT
CAPE CORAL, FLORIDA 33991**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 19th day of May, 1998



RUSSELL W. BEACH
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared RUSSELL W. BEACH, known to be the person described as INCORPORATOR, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 19th day of May, 1998

My commission expires:



NOTARY PUBLIC
Eleanor Jane Funk
My Commission CC688023
Expires October 12, 2001

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for L.D.S. OF S.W. FLORIDA, INC.




RUSSELL W. BEACH
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared RUSSELL W. BEACH to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 19th day of May, 1998

My Commission Expires:



NOTARY PUBLIC
Eleanor Jane Funk
My Commission CC688023
Expires October 12, 2001

98 MAY 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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