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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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неди	estor's Name 660 East J ef	ferson St	reet	
Addre	ess Tallahassee,	FL 32310) 222–1092	
City	State	Zip	Phone	·

CORPORATION(S) NAME

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W.P. Verifier

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1998

CT CORPORATION SYSTEM

∟վՎ SUBJECT: L.T. COMMUNICATIONS, INC. Ref. Number: W98000014760

We have received your document for L.T. COMMUNICATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6995.

M: Wanda Sampson The mane has been co Ml You! Who Am

Wanda Sampson Document Specialist

Letter Number: 198A00035177

ARTICLES OF INCORPORATION

of

LHC COMMUNICATIONS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is LHC Communications, Inc.

SECOND: The principal place of business and mailing address of the Corporation is:

210 El Vedado Palm Beach, Florida 33480

<u>THIRD</u>: The general purposes for which the Corporation is initially organized include the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida.

<u>FOURTH</u>: The aggregate number of shares of capital stock which the Corporation shall be authorized to issue shall be Ten Thousand (10,000) shares of Common Stock, \$.01 par value per share (the "Common Stock"). Holders of capital stock shall have no pre-emptive rights with respect to any authorized but unissued shares of Common Stock.

FIFTH: The name and Florida street address of the initial registered agent are:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

SIXTH: The name and mailing address of the incorporator is as follows:

James Kardon Hahn & Hessen LLP 350 Fifth Avenue New York, New York 10118-0075

<u>SEVENTH</u>: The initial board of directors shall consist of one director which number may be increased from time to time by amendment to the By-laws or these Articles of Incorporation. The name and mailing address of the initial sole director is as follows:

Laurence S. Zimmerman 210 El Vedado Palm Beach, Florida 33480

<u>EIGHTH</u>: The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the Corporation.

<u>NINTH</u>: Elections of directors need not be by written ballot unless the By-laws of the Corporation shall so provide.

<u>TENTH</u>: The Corporation is to have perpetual existence.

<u>ELEVENTH</u>: The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the By-laws of the Corporation.

<u>TWELFTH:</u> From time to time any of the provisions of this Certificate of Incorporation may be amended, altered, or repealed, and the provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the Corporation by this Certificate of Incorporation are granted subject to the provisions of this ARTICLE TWELFTH.

THIRTEENTH: The Corporation shall, to the fullest extent permitted by the provisions of §114 of the General Corporation Act of the State of Florida, as the same may be amended and supplemented, indemnify, and upon request advance expenses to, any and all person(s) who is or was a party or is threatened to be made a party to any threatened, pending or completed action, suit, proceeding or claim, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was or has agreed to be a director or officer of this Corporation or while a director or officer is or was serving at the request of this Corporation as a director, officer, partner, trustee, employee or agent of any corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said section (including without limitation attorneys' fees and expenses); provided, however, that the foregoing shall not require this Corporation to indemnify or advance expenses to any person in connection with any action, suit, proceeding, claim or counterclaim initiated by or on behalf of such person other than solely to enforce rights under this ARTICLE THIRTEENTH. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Any person seeking indemnification under this THIRTEENTH shall be deemed to have met the standard of conduct required for such indemnification unless the contrary shall be proven in a court of competent jurisdiction. Any repeal or modification of the foregoing provisions of this ARTICLE THIRTEENTH shall not adversely affect any right or protection of a director officer of the Corporation with respect to any acts or omissions of such director or officer occurring prior to such repeal or modification.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purposes of forming a corporation pursuant to the General Corporation Act of the State of Florida, does make this certificate, hereby declaring and certifying that it is his act and deed and that the facts herein stated are true, and accordingly has set his hand this 24th day of June, 1998.

James Kardon

1021963

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 6/210/98

CT CORPORATION SYSTEM

BY:

Connie Bryan, Special Assistant Secretary

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SECRETARY OF STATE
AND ANASSEE, FLORID