

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002619608--1
-08/19/98--01021--001
*****78.75 *****78.75

SUBJECT: LCCI, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Billie Lyons
Name (printed or typed)

3079 Airport Road

Address

Crestview, FL 32539

City, State & Zip

850/682-5073

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 19 PM 2:31

FILED

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

FILED
98 AUG 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I: Name

The name of the corporation shall be:

LCCI, Inc.

ARTICLE II: Principal Office

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

3079 Airport Road
Crestview, FL 32539

ARTICLE III: Shares

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

10,000 shares of preferred stock that is participating, has unlimited voting rights, is cumulative and is given priority of claims to assets upon liquidation of this corporation and 100,000 shares of common stock that have no voting rights. The total of both preferred stock and common stock authorized to have outstanding at any one time is 110,000.

ARTICLES OF INCORPORATION (CONT)

ARTICLE IV: Initial Registered Agent and Street Address:

The name and address of the initial registered agent is:

Billie J. Lyons
3079 Airport Road
Crestview, FL 32539

ARTICLE V: Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

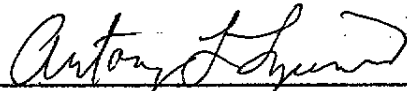
Billie Lyons
3079 Airport Road
Crestview, FL 32539

Anthony "Tony" Lee Lyons
3079 Airport Road
Crestview, FL 32539

The undersigned incorporators have executed these Articles of Incorporation this

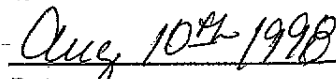
10th Day of August, 1998


Billie J. Lyons


Anthony Lee Lyons

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/Registered Agent


Date

**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: LCCI, INC.

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

Billie Lyons
(NAME)

3079 Airport Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crestview, FL 32539
(CITY/STATE/ZIP)

FILED
98 AUG 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Billie Lyons
(SIGNATURE)

Aug 10th 1998
(DATE)