

99000003424



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 096223 80981A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 12, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 096223-005

CUSTOMER NO: 80981A

200002738132--4

-01/12/99--01061--009

*****78.75 *****78.75

CUSTOMER: John Paul Parks, Esq
WENDEL CHRITTON PARKS &
WENDEL CHRITTON PARKS &
5300 S. Florida Avenue

Lakeland, FL 33813

RECEIVED

99 JAN 12 PM 12:55

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: LUCENT CONCEPTS, 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: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 5:29

gn
1/12/99

EFFECTIVE DATE

01/11/99

ARTICLES OF INCORPORATION
OF
LUCENT CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 5:29

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be LUCENT CONCEPTS, INC.

ARTICLE II

The existence of the corporation shall commence on January 11, 1999.

ARTICLE III

The street address of the principal office of the corporation is 905 Camelot Lane, Lakeland, Florida 33813, and the mailing address of the corporation is P.O. Box 7231, Lakeland, Florida 33807.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

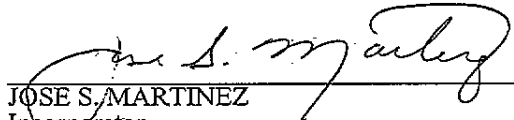
ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is John Paul Parks.

ARTICLE VI

The name and address of the sole incorporator of the corporation is Jose S. Martinez, c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of January, A.D. 1999.


JOSE S. MARTINEZ
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, John Paul Parks, having been named to serve as Registered Agent for LUCENT CONCEPTS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 11th day of January, A.D. 1999.


JOHN PAUL PARKS