MICHAEL WM MEAD Attorney at Law

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April 26, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

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-05/10/99--01103--003 \*\*\*\*\*122.50 \*\*\*\*\*78.75

LCS PROPERTIES, INC.

Gentlemen:

RE:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-Please file and return a certified copy to this referenced matter. office.

enclosed please find my check in the sum \_\$122.50 οf that represents the following:

> Filing fee \_ \_ \$ 35.00 Certified copies 52.50 Registered agent 35.00

Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL Wm MEAD MWM/bjg

Enclosures: a/s

CORP\ Corp filing

OF

FILED ARTICLES OF INCORPORATION 99 MAY 10 AM 9:41

### LCS PROPERTIES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I. Name

The name of this corporation is: LCS PROPERTIES, INC.

### ARTICLE II. Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

#### ARTICLE III. Term of Existence

The term of existence of the corporation shall be perpetual.

#### ARTICLE IV. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is THREE HUNDRED (300) SHARES having a nominal or par value of \$1.00 per share.

### ARTICLE V. <u>Address</u>

The principal place of business of this corporation shall be: 225 Main Street, Suite 3, Destin, Florida 32541, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

### ARTICLE VI.

#### Amendment

These Articles of Incorporation may be amended in the manner provided

by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

# ARTICLE VII. Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

### ARTICLE VIII. Officers

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

Name	Address	Office	
John C. Stack	214 Galway Drive Niceville, FL 32578	Secretary & Treasurer	
S. Pope Cleghorn, Jr.	4008 Läuren Ct. Destin, FL 32541	President	
Russell T. Long	225 Main St., Suite 3 Destin, FL 32541	Vice <u>P</u> resident	

### ARTICLE IX. Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

Name	Addre	Address		2 * **	
John C. Stack		214 Galway Drive Niceville, FL 32578	<u>-</u> 100		
S. Pope-Cleghorn,	Jr	4008 Lauren Ct. Destin, FL 32541	100	- * -	
Russell T. Long		225 Main St., Suite 3 Destin, FL 32541	<u>=</u> 100 .	÷	

# ARTICLE X. Registered Agent

The Registered Agent of the corporation shall be Russell T. Long, 225 Main Street, Suite 3, Destin, Florida 32541, and the street address of the office, place of business or location for the service of process within this State shall be: 225 Main Street, Suite 3, Destin, Okaloosa County, Florida 32541.

# ARTICLE XI. Incorporator

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

John C. Stack

214 Galway Drive
Niceville, FL 32578

S. Pope Cleghorn, Jr.

4008 Lauren Ct.
Destin, FL 32541

Russell T. Long

225 Main St., Suite 3
Destin, FL 32541

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 5th day of April 1999.

John C. Stack

S. Pope (fleghorn, Jr

Russell T. Long

STATE OF FLORIDA COUNTY OF OKALOOSA

MWX

The foregoing instrument was acknowledged before me this April 1999, by JOHN C. STACK, who is personally known to me.

day of

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL BEVERLY J GARRETT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC744313 MY COMMISSION EXP. JÜNE 15,2002

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this April 1999, by S. POPE CLEGHORN, JR., who is personally known to me

Notary Public ()

My Commission Expires:

OFFICIAL NOTARY SEAL BEVERLY J GARRETT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCZ44313 MY COMMISSION EXP. JUNE 15,2002

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5/3 -April 1999, by RUSSELL T. LONG, who is personally known to me.

nicon

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL BEVERLY J GARRETT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC744313 MY COMMISSION EXP. JUNE 15,2002



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST:

LCS PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 225 Main Street, Suite 3, Destin, Okaloosa County, Florida 32541, has named RUSSELL T. LONG, located at 225 Main Street, Suite 3, Destin, Okaloosa County, Florida 32541, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RUSSELL T. LONG

Corporations\ LCS Properties Articles & RA MWM/bjg