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TRANSMITTAL LETTER

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99 JUN -7 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/19/99--01055--005
*****78.75 *****78.75

SUBJECT: The LCA Group, Inc.

Enclosed please find an original and copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM: Abad A. Perez
P.O. Box 1743
Elfers, FL 34680
(727)376-0558

~~WFF 12263~~
PH 6/8/99
(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 1999

ABAD A. PEREZ
P O BOX 1743
ELFERS, FL 34680

SUBJECT: THE LCA GROUP, INC.
Ref. Number: W99000012263

We have received your document for THE LCA GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 199A00028937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE LCA GROUP, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: **The LCA Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be: **Not Known**

The mailing address of this corporation shall be: **P.O. Box 1743, Elfers, Florida 34680-1743.**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **198**. The shares will be: par value of \$3.00 per share. The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation. The shareholders will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Abad A. Perez, 4327 MCClung Dr., New Port Richey, Florida 34653.**

I **Abad A. Perez** hereby am familiar with and accept the duties and responsibilities as **Registered Agent**. My signature below attests to this fact.


Abad A. Perez 5/29/99

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

**Abad A. Perez
P.O. Box 1743
Elfers, Florida 34680-1743**

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TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this 14 day of May, 1999.

*Revised on 5/29/99 as requested. Abad A. Perez Director
Signature/Title