ACCOUNT NO. : 07210000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

301723

11051A

AUTHORIZATION:

COST LIMIT: \$ 78.75

EFFECTIVE DATE

7-8-9

ORDER DATE : July 9, 1999

ORDER TIME : 10:25 AM

ORDER NO. : 301723-010

000002927130--1

CUSTOMER NO:

11051A

CUSTOMER: Betsy Courant, Legal Asst

HUNT COOK RIGGS MEHR & MILLER, HUNT COOK RIGGS MEHR & MILLER,

Suite 401

2200 Corporate Boulevard N.w.

Boca Raton, FL 33431

DOMESTIC FILING

NAME: LAWRENCE R. SUTHERLAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION			
CERTIFICATE OF LIMITED PARTNERSHIP	SSS	99	ं सर्वे कुल्कु
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		<u> </u>	X m
XXCERTIFIED COPYPLAIN STAMPED COPY		5	S
CERTIFICATE OF GOOD STANDING			Z m
CONTACT PERSON: Janine Lazzarini EXAMINER'S INITIALS:	ORIDA ORIDA	10: 42	Ö
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ARTICLES OF INCORPORATION

FILED

FOR

99 JUL -9 AM 11: 15

SCURETARY OF STATE LAWRENCE R. SUTHERLAND, INC. TALLAHASSEE, FL

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for LAWRENCE R. SUTHERLAND, INC.

- 1. The name of the corporation is LAWRENCE R. SUTHERLAND, INC.
- 2. The principal office of the corporation is:

6608 Wood Meadow Loop Bradenton, FL 34202

- The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.
- The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 4. 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
- The number of directors constituting the initial board of directors is one (1) and their name and address are:

Name

Address

Lawrence R. Sutherland

6608 Wood Meadow Loop Bradenton, FL 34202

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be July 8, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on July 8, 1999.

HCRM Corp., as Incorporator

By:

David A. Riggs, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of LAWRENCE R. SUTHERLAND, INC. were acknowledged before me by David A. Riggs, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 8th day of July, 1999, on behalf of HCRM Corp.

Notary Public

My commission expires:

Printed Name:



FILED

Acceptance of Registered Agent

99 JUL -9 AH 11: 15

SECRETARY OF STATE HCRM CORP. hereby accepts the above appointment as registered agent of LAWRENCE R. SUTHERLAND, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP

David A. Riggs, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by David A. Riggs, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 8th day of July, 1999, on behalf of the Corporation.

Notary Public

My commission expires:

Printed Name:

