

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Kim Novak
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FLORIDA PROFIT CORPORATION OR P.A.

Lott-Mather Enterprises, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF
LOTT-MATHER ENTERPRISES, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Lott-Mather Enterprises, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 2508 Mason Oaks Drive, Valrico, Florida 33594.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of Voting Common Stock and ten thousand (10,000) shares of Non-Voting Common Stock, each with a par value of one cent (\$.01). The Non-Voting and Voting Common Stock shall have identical rights (including identical rights to distribution and liquidation proceeds) except that the Non-Voting Common Stock shall not entitle the holders thereof to vote on any matters unless (i) specifically permitted by these Articles of Incorporation or the Bylaws of this corporation or (ii) otherwise required by law.

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TALLAHASSEE, FLORIDA

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2508 Mason Oaks Drive, Valrico, Florida 33594, and the name of the initial registered agent of this corporation at that address is Rick A. Lott.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator is:

Name:

Rick A. Lott

Address:

2508 Mason Oaks Drive
Valrico, Florida 33594

ARTICLE VIII

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX

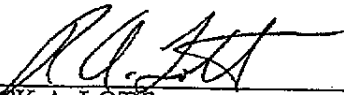
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of Oct, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



RICK A. LOTT
Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

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