

Division of Corporations Page 1 of 1
P12000100702

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Ord56861

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000288908 3)))



H120002889083ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
 12 DEC 10 PM 2:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
 LINCOLN MERIDIAN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
 12 DEC 10 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

MPD 12/11/12

Electronic Filing Menu Corporate Filing Menu Help

H120006288408

FILED

12 DEC 10 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LINCOLN MERIDIAN CORPORATION

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

ARTICLE I

Name

The name of the corporation is: LINCOLN MERIDIAN CORPORATION

ARTICLE II

Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Gutter Chaves Josepher Rubin Forman Fleisher P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431
561-998-7847

H12000788908

12/10/2012 13:16 3056339696

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of voting common stock, with a par value of \$1.00 per share, and 1,000 shares of non-voting common stock, with a par value of \$1.00 per share. Except for voting, all common shares have the same rights

ARTICLE V

Address

The address of the principal office of the corporation is 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33137 and its mailing address 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33137.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

ARTICLE VII

Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another

H1120000288908

FILED

12 DEC 10 AM 10: 00

SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

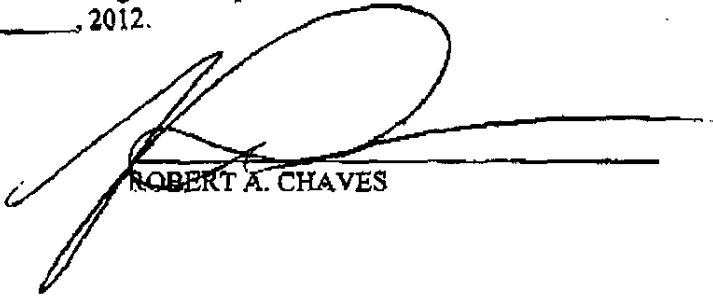
ARTICLE VIII

Incorporator

The name and address of the incorporator of the corporation is Robert A. Chaves, Gutter Chaves Josepher Rubin Forman Fleisher P.A., 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

--oOo--

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 12/10, 2012.



ROBERT A. CHAVES

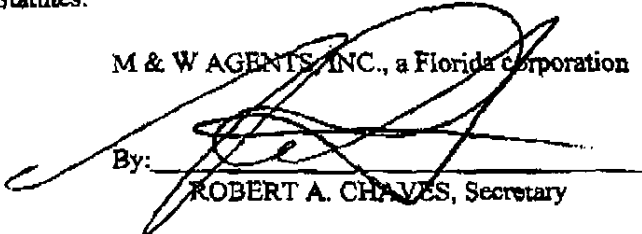
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation



By: ROBERT A. CHAVES, Secretary

12/10/2012 13:16 3056339896