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FLORIDA DIVISION OF CORPORATIONS

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FROM: RANDEE S. SCHATZ, ATTORNEY
103333002142
CONTACT: RANDEE S SCHATZ
PHONE: (561)833-1846
(561)833-1881

ACCT#:

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NAME: LAKE VIEW INVESTMENT & DEVELOPMENT CORPORATI
AUDIT NUMBER.....H97000008210
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 MAY 19 PM 4:03
TALLAHASSEE, FLORIDA

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Articles Of Incorporation
Of
LAKE VIEW INVESTMENT & DEVELOPMENT CORPORATION, INC.

FILED
97 MAY 19 PM 4:03
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LAKE VIEW INVESTMENT & DEVELOPMENT CORPORATION, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 220 Sunrise Avenue, Suite 209, County of Palm Beach, Palm Beach, Florida 33480.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 220 Sunrise Avenue, Suite 209, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Randee S. Schatz.

Prepared By:
Randee S. Schatz, Esq.
220 Sunrise Avenue Suite 209
Palm Beach, FL 33480
(561) 833-1846
Fla Bar No. 279900

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ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

GEOFFREY LEIGH
C/O 220 SUNRISE AVENUE
Palm Beach, Florida 33480

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Randee S. Schatz, 220 Sunrise Avenue Suite 209, Palm Beach, Florida 33480.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote

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thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19 TH day of May, 1997.

Randee S. Schatz
Randee S. Schatz

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 19 th day of May, 1997 by Randee S. Schatz.

John Lecher Bonds
Notary Public My Commission CG377816
Expires Jun. 02, 1998
Bonded by HAI
800-422-1888

Personally known OR Produced identification

Type of Identification Produced _____

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Prepared By:
Randee S. Schatz, Esq.
220 Sunrise Avenue Suite 209
Palm Beach, FL 33480
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**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 -- LAKE VIEW INVESTMENT & DEVELOPMENT CORPORATION, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 220 Sunrise Avenue Suite 209, Palm Beach, County of Palm Beach, State of Florida, has named Randee S. Schatz, 220 Sunrise Avenue, Suite 209, Palm Beach, Florida 33480, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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.

By: 
Randee S. Schatz
Resident Agent

Prepared By:
Randee S. Schatz, Esq.
220 Sunrise Avenue Suite 209
Palm Beach, FL 33480
(561) 833-1846
Fla Bar No. 279900

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