

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

**ADD0000067148**

Long Lake Holdings  
Company, Inc

700003321867--1  
-07/13/00--01019--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

FILED  
00 JUL 13 PM 12:09  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 13 AM 10:19  
TALLAHASSEE, FLORIDA

T. BURCA JUL 13 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**LONG LAKE HOLDING COMPANY, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is  
LONG LAKE HOLDING COMPANY, INC.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To acquire, own, and develop real property.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The corporation shall also be authorized to issue 1,000 shares of preferred stock, which provide for a preferential return on investment in accordance with terms to be established by the Corporation's Board of Directors.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is c/o James A Sharon, 8625 Twin Lake Drive, Boca Raton, Florida 33496. The initial registered agent of this corporation is James A Sharon, 8625 Twin Lake Drive, Boca Raton, Florida 33496. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors, initially. Additional Directors may be added from time to time upon the affirmative vote of a majority of Directors, to a maximum of nine (9) Directors. The names and addresses of the initial Directors of this corporation are:

James A. Sharon  
8625 Twin Lake Drive  
Boca Raton, Florida 33496

Steven A. Sellers  
4800 NW 58th Lane  
Boca Raton, Florida 33496

#### **ARTICLE VII**

##### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII**  
**INCORPORATOR**


The name and address of the persons signing these Articles is:

James A. Sharon  
8625 Twin Lake Drive  
Boca Raton, FL 33496

Steven A. Sellers  
4800 N.W. 58th Lane  
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation this 12<sup>th</sup> day of July, 2000.

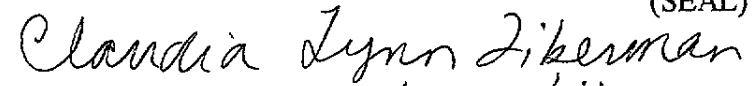
  
JAMES A. SHARON

  
STEVEN A. SELLERS

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

Sworn to and subscribed before me this 12<sup>th</sup> day of July, 2000, by James A. Sharon,  
who is personally known to me (or who has produced \_\_\_\_\_ as  
identification).

(SEAL)

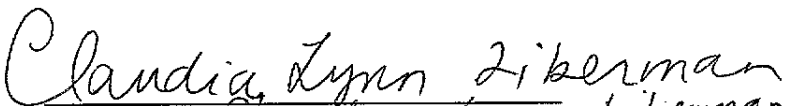
  
Print Name: Claudia Lynn Liberman  
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA  
CLAUDIA LYNN LIBERMAN  
COMMISSION # CC828336  
EXPIRES 7/30/2003  
BONDED THRU ASA 1-888-NOTARY1

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

Sworn to and subscribed before me this 12<sup>th</sup> day of July, 2000, by Steven A. Sellers,  
who is personally known to me (or who has produced \_\_\_\_\_ as  
identification).

(SEAL)

  
Print Name: Claudia Lynn Liberman  
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA  
CLAUDIA LYNN LIBERMAN  
COMMISSION # CC828336  
EXPIRES 7/30/2003  
BONDED THRU ASA 1-888-NOTARY1

**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--That LONG LAKE HOLDING COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named James A Sharon, 8625 Twin Lake Drive, Boca Raton, Florida 33496 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 provision of said act relative to keeping open said office.



JAMES A. SHARON  
(Registered Agent)

FILED  
00 JUL 13 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA