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1204 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0771  
904-222-0772 FAX

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DIVISION OF CORPORATION

**CSC networks**  
PREFERRED  
TRUST & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 791222 2352A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 122.50

ORDER DATE : January 3, 1996

ORDER TIME : 2:55 PM

ORDER NO. : 791222

CUSTOMER NO: 2352A

500001677625

CUSTOMER: Phillip F. Nohrr, Esq  
NOHRR NOHRR BOYD & HOWZE

1000 W. Hibiscus Boulevard

Melbourne, FL 32901

DOMESTIC FILING

NAME: LAKE MANOR, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

*LC 1/4*

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SECRETARY OF STATE  
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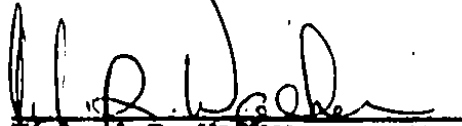
LAKE MANOR, INC.ACTION OF BOARD OF DIRECTORS


The undersigned, being all of the directors of Lake Manor, Inc., a Pennsylvania corporation (the "Corporation"), do hereby consent to the following actions in accordance with the Pennsylvania Business Corporation Law of 1980, as amended:

**RESOLVED THAT:**

1. The Corporation qualify to do business in the State of Florida under the assumed name of "Lake Manor, Inc. of Pennsylvania."

Dated:

  
Michael R. Walker

  
Richard R. Howard

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01/02/96 16:12

NO. 148 D12

12/29/95 FRI 16:30 FAX 407.894.4172

NONRR NONRR HOWE  
CALL SERVICE INC

PAGE 0002  
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. LAKE MANOR, INC. D/B/A LAKE MANOR, INC. OF PENNSYLVANIA  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of the kind in language as will clearly indicate that it is a corporation owned by a natural person  
or partnership if not so contained in the name at present.)

2. PENNSYLVANIA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1995 5. PERPETUAL  
(Date of incorporation) (Duration; or corp. will cease to exist or "perpetual")

6. JANUARY 4, 1996  
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 607.1603, F.S.))

7. 14th WEST STATE STREET

KENNETT SQUARE, PA 19348  
(Current mailing address)

8. ANY PURPOSE PERMITTED BY LAW  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATE INFORMATION SERVICES, INC.

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions  
of all statutes relative to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

Laura L. Ouellet  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  
delivery of this application to the Department of State, by the Secretary of State or other official  
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12/29/1995 15:34 984-681-6811

NOHRR NOMRR HOWZ  
UCC SERVICES INC

NO. 140 003

PAGE 04 003

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL R. WALKER

Address: 148 WEST STATE STREET  
KENNETT SQUARE, PA 19348

Vice Chairman: RICHARD R. HOWARD

Address: 148 WEST STATE STREET  
KENNETT SQUARE, PA 19348

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President MICHAEL R. WALKER

Address: 148 WEST STATE STREET  
KENNETT SQUARE, PA 19348

Vice President EDMUND G. WIDEMAN, III

Address: 148 WEST STATE STREET  
KENNETT SQUARE, PA 19348

Secretary: IRA C. GUBERNICK

Address: 148 WEST STATE STREET  
KENNETT SQUARE, PA 19348

Treasurer: KENNETH R. KUHNLE

Address: 148 WEST STATE STREET  
KENNETT SQUARE, PA 19348

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

IRA C. GUBERNICK  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

IRA C. GUBERNICK, SECRETARY  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JANUARY 02, 1996

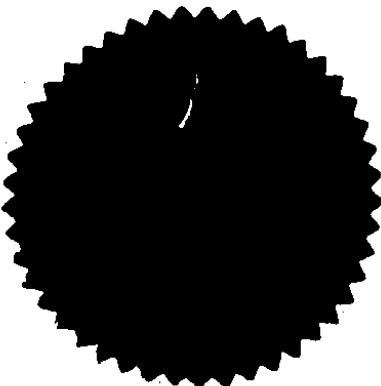
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LAKE MANOR, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.



Secretary of the Commonwealth

SWAL

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SECRETARY OF STATE  
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