

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000000063

Lake Shore Realty, Inc.

800003084478--3

-12/30/99--01043--025

****105.00 *****70.00

Please
file
second.
a ;

Signature

Requested by:

LM

12/30

10:27

Name

Date

Time

Walk-In

Will Pick Up

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

FILED
99 DEC 30 PM 3:51
RECEIVED
99 DEC 30 AM 10:38
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH JAN 03 2000

ARTICLES OF INCORPORATION
OF
LAKE SHORE REALTY, INC.

ARTICLE I - NAME

The name of this corporation is LAKE SHORE REALTY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
99 DEC 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

CHARLES R. BOLES, 732 W. MONTROSE STREET, CLERMONT, FLORIDA. 34711. The principal office address for the corporation is 899 W. MONTROSE STREET, CLERMONT, FLORIDA. 34711.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Charles R. Boles

732 W. Montrose Street
Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

President/Vice President

NAME AND RESIDENCE

Charles R. Boles
732 W. Montrose Street
Clermont, FL 34711

Secretary/Treasurer


Charles R. Boles.
732 W. Montrose Street
Clermont, Fl. 34711

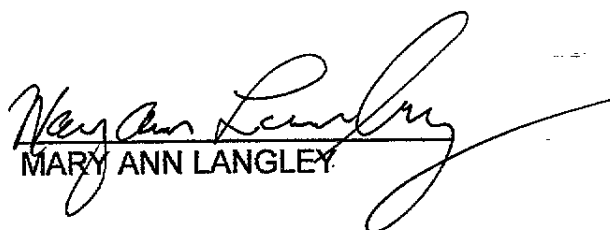
ARTICLE IX - INCORPORATORS

The names and address's of the persons signing these Articles are
CHARLES R. BOLES, 732 W. MONTROSE STREET, CLERMONT, FLORIDA.
34711, JAMES E. GANT, 6601 ROSE STREET, GROVELAND, FLORIDA.
34736 and MARY ANN LANGLEY, 3000 N. HWY 61, BLYTHEVILLE,
ARKANSAS. 72315.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 20 day of December, 1999.


CHARLES R. BOLES


JAMES E. GANT


MARY ANN LANGLEY

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for LAKE SHORE REALTY, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Charles R. Boles
CHARLES R. BOLES

Attest:

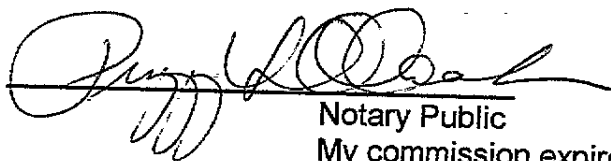
Charles R. Boles
CHARLES R. BOLES

FILED
99 DEC 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared CHARLES R. BOLES, JAMES E. GANT and MARY ANN LANGLEY known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 28 day of December, 1999.


Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.