

P00000038639
(SAMPLE LETTER OF TRANSMITTAL)

DATE

April 10, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003206588
-04/13/00-0100-005
*****78.75 *****78.75

FILED
00 APR 12 AM 11:50:2
TALLAHASSEE FL 32314

Re: *Lancelot Development, Inc.*
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Helene J. Morris
(Individual's Name)

LANCELOT DEVELOPMENT CORPORATION
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

<i>Post Office Box</i>		
<i>1293</i>		
<i>Hernando FL 34442</i>		
PHONE		
<i>(352) 527-0434</i>		
Area Code	Number	Ext.

S. Thompson APR 18 2000

ARTICLES OF INCORPORATION

of

Lancelot Development Corporation
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lancelot Development Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>3755 East Cart Lane</u>		
CITY	FLORIDA	ZIP
<u>Inverness</u>		<u>34450</u>
Mailing address, if different		
STREET ADDRESS		
<u>P. O. Box 1293</u>		
CITY	FLORIDA	ZIP
<u>Bernardo</u>		<u>34442</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
<u>Helene T. Morris</u>		
ADDRESS		
<u>207n South Filmore Street</u>		
CITY	FLORIDA	ZIP
<u>Beverly Hills</u>		<u>34465</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Helene Morris</u>		
ADDRESS	<u>207 South Filmore Street</u>		
CITY	<u>Beverly Hills</u>	STATE	<u>Florida</u> ZIP <u>34465</u>
NAME	<u>C. Iris Rivera</u>		
ADDRESS	<u>222 South Lincoln Avenue</u>		
CITY	<u>Beverly Hills</u>	STATE	<u>Florida</u> ZIP <u>34465</u>
NAME	<u>Fred J Colebrooke</u>		
ADDRESS	<u>7789 East Allen Drive</u>		
CITY	<u>Inverness</u>	STATE	<u>Florida</u> ZIP <u>34450</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Helene T. Morris</u>		
ADDRESS	<u>207 South Filmore Street</u>		
CITY	<u>Beverly Hills</u>	STATE	<u>Florida</u> ZIP <u>34465</u>
NAME	<u>Fred J. Colebrooke</u>		
ADDRESS	<u>7789 East Allen Drive</u>		
CITY	<u>Inverness</u>	STATE	<u>Florida</u> ZIP <u>34465</u> ⁵⁰
NAME	<u>C. Iris Rivera</u>		
ADDRESS	<u>222 South Lincoln Avenue</u>		
CITY	<u>Beverly Hills</u>	STATE	<u>Florida</u> ZIP <u>34465</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of April 10th, ~~19~~ 2000.

Helene T. Morris (Signature)
C. Iris Rivera (Signature)
Fred J. Colebrooke (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lancelot Development Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 207 South Filmore Street

Beverly Hills, Florida 34465

has named Helene T. Morris

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Helene T. Morris
(Signature)

April 10th, 2000
(Date)