

ACCOUNT NO. : 072100000032

SEURETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 647370 7145323

AUTHORIZATION :

COST LIMIT: \$ 70

ORDER DATE: March 31, 2000

ORDER TIME: 4:53 PM

CORPORATION OMPANY

ORDER NO. = 647370-005

CUSTOMER NO: 7145323

500003195785--0

CUSTOMER: George Hovis, Esq

HOVIS & BOYETTE, P.A. HOVIS & BOYETTE, P.A.

Bankfirst Building, 2nd Floor

1380 Grand Highway Clermont, FL 34711

DOMESTIC FILING

NAME:

PARALAKE, INC.

EFFECTIVE DATE: -

XX 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: Christine Lillich

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 4, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PARALAKE, INC. Ref. Number: W00000009023

Please give original submission date as file date.

We have received your document for PARALAKE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

PLEASE LIST THE ADDRESS FOR THE INCORPORATOR AND THE STREET ADRESS FOR THE REGISTERD AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00018534



ARTICLES OF INCORPORATION OF PARALAKE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PARALAKE, 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 750 shares of common stock having a par value of \$10.00.

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.

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: GEORGE E. HOVIS, REGISTERED AGENT. The address of the registered agent is as follows: 1380 Grand Highway, #2, Clermont, Florida 34711.

The principal address of the corporation is: 1380 GRAND HIGHWAY, #2, CLERMONT, FL 34711.

The principal mailing address of the corporation is: P.O. BOX 120848, CLERMONT, FL 34712-0848.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 nine (9). The names and addresses of the initial directors of this corporation are:

ROBERT LEFORT

45 rue Leon Zeude, 60000 Beauvais, France

GEORGE E. HOVIS

P.O. BOX 120848, Clermont, FL 34712-0848

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President only 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 person who is to serve as President of the corporation until the first election is:

OFFICER

NAME AND RESIDENCE

ROBERT LEFORT 45 rue Leon Zeude, 60000 Beauvais, France

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 2000

ROBERT LEFORT

13114 Skiing Paradise Boulevard

Clermont, Florida 34711

I hereby am familiar with and accept the duties and responsibilities as

Registered Agent for said corporation.

GEORGE E. HOVIS, Registered Agent

State of Florida

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: SS.

County of Lake

Before me, a Notary Public duly authorized to take acknowledgements in the state and county set forth above, personally appeared ROBERT LEFORT who is personally known to me to be the person who executed the foregoing Articles of Incorporation and who did take an oath, 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 <u>27th</u> day of MARCH, 2000.

NOTARY SEAL Admitine S. Stalnaker Notary Public

Christine S. Stainaker
MY COMMISSION & CO801354 EXPRES
March 24, 2003
BONDED THRUTROY FAININGURANCE INC.

APR-4 PM