

# P0000000441350

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

LAKE HOUSE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

May 1, 2000

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SUBJECT: LAKE HOUSE GROUP, INC.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**LAKE HOUSE GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be LAKE HOUSE GROUP, INC.

The principal place of business of this corporation shall be at 5450 South State Road 7, Suite 26, Ft. Lauderdale, Florida 33314.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be at 5450 South State Road 7, Suite 26, Ft. Lauderdale, Florida 33314; and the name of the initial registered agent of the corporation at that address is Lee Seligman.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

1. Lee Seligman-Director and President  
ADDRESS: 5450 South State Road 7, Suite 26, Ft. Lauderdale,  
Florida 33314.
2. Toby Reiss-Director, Vice-President and Secretary  
ADDRESS: 5450 South State Road 7, Suite 26, Ft. Lauderdale,  
Florida 33314.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

1. Lee Seligman- Director and President.  
ADDRESS: 5450 South State Road 7, Suite 26, Ft. Lauderdale,  
Florida 33314.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 28<sup>TH</sup> day of APRIL, 2000.



Lee Seligman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Lake House Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Ft. Lauderdale, County of Broward, State of Florida, has named Lee Seligman, located at 5450 South State Road 7, Suite 26, Ft. Lauderdale, Florida 33314, as its agent to accept service of process within this State.

  
\_\_\_\_\_  
Officer

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

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.

  
\_\_\_\_\_  
Lee Seligman

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