

PO00000052025

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC. FILED

111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

00 MAY 25 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 2000

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****280.00 *****70.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for ^{LAKE SIDE} ~~GREAT AMERICAN~~
CONSTRUCTION CORP. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,

Rabben Tracy

R. A. Cohen

Enc:

7/15/30/00 PH 5/5/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

R A COHEN
BOTTOM LINE BOOKKEEPING & TAX SERVICE, I
111 W MAIN ST
INVERNESS, FL 34450

SUBJECT: GREAT AMERICAN CONSTRUCTION CORP.
Ref. Number: W00000011867

We have received your document for GREAT AMERICAN CONSTRUCTION CORP. and check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00025063

*Please
Note Change!*
[Signature]

FILED

ARTICLES OF INCORPORATION

00 MAY 25 AM 8:21

OFSECRETARY OF STATE
TALLAHASSEE, FLORIDALAKESIDE CONSTRUCTION CORP.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be LAKESIDE CONSTRUCTION CORP.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

1699 N. Annapolis Ave.
Hernando, FL 34442

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

1699 N. Annapolis Ave.
Hernando, FL 34442

The name of its initial Registered Agent at that address is Melvin Coats.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Melvin Coats
1699 N. Annapolis Ave.
Hernando, FL 34442

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Melvin Coats
1699 N. Annapolis Ave.
Hernando, FL 34442



Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 27 day of April, 2000.

Melvin Coats

Melvin Coats