

CAPITAL CONNECTION, INC.

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

ADD0000067148

Long Lake Holdings
Company, Inc

700003321867--1

-07/13/00--01019--020
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

T. Burca

JUL 13 2000

FILED
00 JUL 13 PM 12:09
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 13 AM 10:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LONG LAKE HOLDING COMPANY, INC.

ARTICLE I

NAME

The name of this corporation is
LONG LAKE HOLDING COMPANY, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To acquire, own, and develop real property.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

FILED
00 JUL 13 PM 12:09
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The corporation shall also be authorized to issue 1,000 shares of preferred stock, which provide for a preferential return on investment in accordance with terms to be established by the Corporation's Board of Directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is c/o James A Sharon, 8625 Twin Lake Drive, Boca Raton, Florida 33496. The initial registered agent of this corporation is James A Sharon, 8625 Twin Lake Drive, Boca Raton, Florida 33496. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors, initially. Additional Directors may be added from time to time upon the affirmative vote of a majority of Directors, to a maximum of nine (9) Directors. The names and addresses of the initial Directors of this corporation are:

James A. Sharon
8625 Twin Lake Drive
Boca Raton, Florida 33496

Steven A. Sellers
4800 NW 58th Lane
Boca Raton, Florida 33496

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the persons signing these Articles is:

James A. Sharon
8625 Twin Lake Drive
Boca Raton, FL 33496

Steven A. Sellers
4800 N.W. 58th Lane
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 12th day of July, 2000.

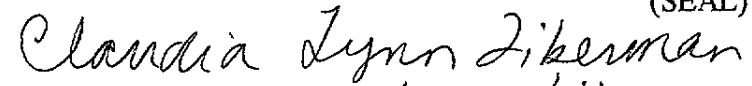

JAMES A. SHARON


STEVEN A. SELLERS

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 12th day of July, 2000, by James A. Sharon,
who is personally known to me (or who has produced _____ as
identification).

(SEAL)

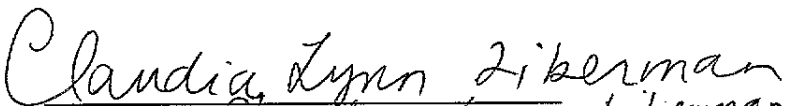

Print Name: Claudia Lynn Liberman
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
CLAUDIA LYNN LIBERMAN
COMMISSION # CC828336
EXPIRES 7/30/2003
BONDED THRU ASA 1-888-NOTARY1

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 12th day of July, 2000, by Steven A. Sellers,
who is personally known to me (or who has produced _____ as
identification).

(SEAL)


Print Name: Claudia Lynn Liberman
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
CLAUDIA LYNN LIBERMAN
COMMISSION # CC828336
EXPIRES 7/30/2003
BONDED THRU ASA 1-888-NOTARY1

**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:

First--That LONG LAKE HOLDING COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named James A Sharon, 8625 Twin Lake Drive, Boca Raton, Florida 33496 its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.



JAMES A. SHARON
(Registered Agent)

FILED
00 JUL 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA