

P000000072718

Est. 1789  
**DRAKEFORD**  
**DRAKEFORD**  
ACCOUNTANTS & CONSULTANTS  
A PROFESSIONAL ASSOCIATION

**Reply to:**

Drakeford & Drakeford, P.A.  
P.O. Box 380  
King George, VA 22485

June 14, 2000

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

**RE: Lark Property Investments Corp.**

000003337970--2  
-07/27/00--01045--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herein is an original and a copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$122.50 to cover filing fees.

Please forward filed copy of the Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

*Kristina Broussard*

Kristina Broussard

Enc.

FILED  
00 JUL 27 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk/31

Washington D.C.  
Regional Offices  
(540) 775-7115 Fax: 775-7303  
(703) 527-2299 Fax: 522-2930

Florida  
(813) 248-3001  
Fax: (813) 247-4115

California  
(661) 946-4142  
Fax: (661) 946-8403

Great Britain  
Tel/Fax: 011-44-(0)208-591-7373  
Tel/Fax: 011-44-(0)1638-751794

**ARTICLES OF INCORPORATION**  
**OF**  
**LARK PROPERTY INVESTMENT CORP.**

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**  
**NAME**

The name of the Corporation is:

**Lark Property Investment Corp.**

**ARTICLE TWO**  
**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The Corporation will transact any and all lawful business to include, but not restricted to, property management, purchase and sale of owned real estate.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation has Authority to issue is one hundred million (100,000,000) common shares with a par value of .0001, and fifty million (50,000,000) preferred shares with no par value.

FILED  
00 JUL 27 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**  
**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

**ARTICLE SIX**  
**INITIAL REGISTERED OFFICE AND AGENT**

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

**Drakeford & Drakeford, A Professional Association**  
**2212 East 4<sup>th</sup> Avenue**  
**Tampa, Florida 33605**

**ARTICLE SEVEN**  
**DIRECTOR/OFFICERS**

The number of director(s) constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

**Leon DeNetto**  
**P. O. Box 22023**  
**Tampa, FL 33622**

**ARTICLE EIGHT**  
**PRINCIPAL OFFICE**

The corporation's principal office is located at:

**2212 East 4<sup>th</sup> Avenue**  
**Tampa, FL 33605**

**ARTICLE NINE**

**INCORPORATORS**

The name and address of the incorporator is:

**Kristina Broussard  
Drakeford & Drakeford, A Professional Association  
P.O. Box 380  
King George, Virginia 22485**

IN WITNESS WHEREOF, I have subscribed my name on this 14th Day of June, 2000.

Kristina Broussard  
Incorporator

STATE OF: VIRGINIA

COUNTY OF: KING GEORGE

On this 14th day of June, 2000, before me, the above-signed officer personally appeared **Kristina Broussard**, known to me, to be the whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Cavie Lynn Adams  
Notary

My Commission Expires June 30, 2002

**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 Lark Property Investment Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the county of Hillsborough, State of Florida, has named Drakeford & Drakeford, A Professional Association,

2212 East 4<sup>th</sup> Avenue, Tampa, Florida 33605, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE;

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

  
\_\_\_\_\_  
Drakeford & Drakeford, P.A.  
Walter H.C. Drakeford  
Senior Managing Director

FILED  
00 JUL 27 PM 3:31  
SERGEANT  
TALLAHASSEE, FLORIDA