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Account Number : 076077001702
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FLORIDA PROFIT CORPORATION OR P.A.

Lost Cove Investments, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOST COVE INVESTMENTS, INC.

The undersigned, acting as the incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is **Lost Cove Investments, Inc.**

ARTICLE II - TERM OF EXISTENCE

This Corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation is located at 8625 Lost Cove Drive, Orlando, Florida 32819.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized is to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including, but not limited to, the acquisition, development and management of real estate.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

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ARTICLE VI - INITIAL REGISTERED OFFICEAND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida is 8625 Lost Cove Drive, Orlando, Florida 32819. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Mark S. Spangler. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The names and street address of the incorporators of this Corporation are:

<u>Name</u>	<u>Street Address</u>
Mark S. Spangler	8625 Lost Cove Drive Orlando, Florida 32819
Valerie G. Spangler	8625 Lost Cove Drive Orlando, Florida 32819

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation is two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Mark S. Spangler	8625 Lost Cove Drive Orlando, Florida 32819


Valerie G. Spangler

8625 Lost Cove Drive
Orlando, Florida 32819

ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this 31st day of July, 2000.


Mark S. Spangler


Valerie G. Spangler

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Mark S. Spangler

July 31st, 2000

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TALLAHASSEE, FLORIDA