CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 24-8870 • 1-800-342-8062 • Fax (850) 222-1222 SP 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 Signature Vehicle Search_ Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search Name Time UCC 11 Retrieval

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ARTICLES OF INCORPORATION

<u>OF</u>

LSP INVESTMENTS, INC.

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The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I NAME

The name of the corporation is LSP INVESTMENTS, INC. and its principal place of business is 1533 Golden Palm Circle, Tavares, FL 32778 with a mailing address of the same.

ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock, which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

Articles of Incorporation LSP Investments, Inc. Page 2

ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

Peter Strimenos 1048 Strimenos Lane Leesburg, FL 34748

ARTICLE VI MANAGEMENT

The business of the corporation shall be managed by the Board of Directors.

ARTICLE VII OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President

R. Ray Terry

1533 Golden Palm Circle

Tavares, FL 32778

Secretary/Treasurer

Peter Strimenos

1048 Strimenos Lane Leesburg, FL 34748

ARTICLE VIII INCORPORATOR

The name and address of the incorporator(s) are:

<u>Name</u>

<u>Address</u>

R. Ray Terry

1533 Golden Palm Circle

Tavares, FL 32778

Peter Strimenos

1048 Strimenos Lane Leesburg, FL 34748 Articles of Incorporation LSP Investments, Inc. Page 3

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of September, 2000.

Print Name: R. Ray

Print Name: Peter Strimenos

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STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared R. Ray Terry and Peter Strimenos, known to me to be the person described in and who executed the foregoing 👵 document and who acknowledged before me that they executed the same for the uses and purposes set forth therein, and the said R. Ray Terry and Peter Strimenos are personally known (yes/no) or produced State of Florida Driver's License No. 5-365-678-49-373-0 as identification.

day of September, 2000.

Print Name of Notary NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Print Name: Peter Strimenos

Registered Agent