

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000052234

Lassiter-Kare Financial
Services Inc.

300004323203--9
-05/25/01--01022--008
*****78.75 *****78.75

- ☒ 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 _____

FILED
01 MAY 25 AM 10:41
TALLAHASSEE
FLORIDA

RECEIVED
01 MAY 25 AM 10:11
DIVISION OF CLERK OF SUPERIOR COURT

Signature _____

Requested by: KC 5/25

Name _____

Date _____

Time _____

3 Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
LASSITER-WARE FINANCIAL SERVICES, INC.

FILED
01 MAY 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LASSITER-WARE FINANCIAL SERVICES, INC..

**ARTICLE II. PRINCIPAL OFFICE AND MAILING
ADDRESS OF CORPORATION**

The principal office of this corporation is 1317 West Citizens Boulevard, Leesburg, FL 34749, and the mailing address is Post Office Box 490690, Leesburg, FL 34749-0690.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 104 South Old Dixie Highway, Lady Lake, FL 32159, and the name of the initial registered agent of this corporation at that address is KEVIN A. SENTNER.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is KEVIN A. SENTNER, 104 South Old Dixie Highway, Lady Lake, FL 32159.

ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any incorporator, director or officer to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation's existence shall be the date on which these Articles are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 23, 2001.


KEVIN A. SENTNER, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.


KEVIN A. SENTNER

FILED
01 MAY 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA