Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000093545 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Prom;

Account Name : HOLLAND & KNIGHT Account Number : 07210000016 Phone : (813)227-8500 Fax Number : (813)229-0134

Kathleen Wheeler

FLORIDA PROFIT CORPORATION OR P.A.

Lake International Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Company Filing

Public Access Help

ARTICLES OF INCORPORATION OF LAKE INTERNATIONAL INCORPORATED

The undersigned, acting as incorporator of Lake International Incorporated under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Lake International Incorporated

ARTICLE II. ADDRESS

The mailing address of the corporation is:

8601 N.W. 81st Road, Suite 4 Medley, Florida 33166

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 8:00 a.m. on August 27, 2001.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the corporation's current registered agent at that address is Corporation Service Company.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Stephen Bird

8601 N.W. 81st Road, Suite 4 Medley, Florida 33166

ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator is:

Name

 $\underline{\mathbf{Address}}$

David R. Singleton

400 N. Ashley Street, Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 37 Hday of August, 2001.

David R. Singleton, Incorporator

H01000093545 1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Lake International Incorporated desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, Florida has named Corporation Service Company its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Dated this ____ day of August, 2001.

CSC NETWORKS, Registered Agent

By Weborah W. Skipper

Deborah D. Skipper Asst. Secretary

TPA1 #1162123 v1

DIVISION OF CORPORATIONS

OF AUG. 27 PM 1: 48

H01000098545 1