

P01000114026

TRANSMITTAL LETTER

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

200004697422--4
-11/29/01--01012--001
*****70.00 *****70.00

RE: Lakeside Professionals, Inc.

Enclosed are the articles incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Michael B. Carrier
2349 Raden Drive, Suite A
Land O'Lakes, FL 34639

FILED
01 NOV 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 3 2001

ARTICLES OF INCORPORATION
OF
LAKESIDE PROFESSIONALS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Lakeside Professionals, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2349 Raden Drive, Suite A, Land O'Lakes, FL 34639

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL OFFICERS/DIRECTORS

The initial officers of this corporation shall be:

Michael B. Carrier, CEO
2349 Raden Drive, Suite A, Land O'Lakes, FL 34639

Steven L. Nelly, President
4602 Bay Crest Drive, Tampa, FL 33615

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael B. Carrier
2349 Raden Drive, Suite A, Land O'Lakes, FL 34639

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Michael B. Carrier, of 2349 Raden Drive, Suite A, Land O'Lakes, FL 34639

The undersigned incorporator has executed these Articles of Incorporation
this 26th day of November, 2001.


Michael B. Carrier

FILED
01 NOV 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Lakeside Professionals, Inc.
2. The name and address of the registered agent and office is:

Michael B. Carrier
2349 Raden Drive, Suite A
Land O'Lakes, FL 34639

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance my duties, and I am familiar with, and accept the obligations of my position
as registered agent.


Michael B. Carrier

11/26/01
Date

01 NOV 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED