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ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 769361 7287815

AUTHORIZATION	Patricia	Pigut	5
		11.0	

COST LIMIT : \$78.75

ORDER DATE: October 3, 2002

ORDER TIME : 11:23 AM

ORDER NO. : 769361-005

CUSTOMER NO: 7287815

CUSTOMER: Ms. Irene Hudak

Lsp Investments, Inc. 1501 Lake Villa Drive Tavares, FL 32778

DOMESTIC FILING

NAME:

LSO INVESTMENTS, INC.

400008180764--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY _____PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

pre - EXT. 1147 EXAMINER'S INITIALS: VI 10/3

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LSO INVESTMENTS, INC.

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 LSO INVESTMENTS, INC. and its principal place of business is 1501 Lake Villa Drive, Tavares, Florida 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.

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, Florida 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

1760 Lake Villa Drive Tavares, Florida 32778

Secretary/Treasurer

Peter Strimenos

1048 Strimenos Lane Leesburg, Florida 34748

ARTICLE VIII INCORPORATOR

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

<u>Name</u>

<u>Address</u>

R. Ray Terry

1760 Lake Villa Drive

Tavares, Florida 32778

Peter Strimenos

1048 Strimenos Lane

Leesburg, Florida 34748

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 _/ \$\frac{1}{2}\$ day of October, 2002.

Ray Terry

Peter Strimenos

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 to me.

WITNESS my hand and official seal in the State and County last aforesaid this _______day of October, 2002.

Irene Hudak
Commission # DD 035268
Expires June 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Signature of Notary

Irene Hudak

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.

Peter Strimenos Registered Agent