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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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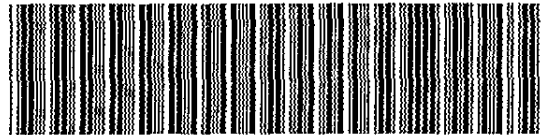
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

11/12/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAKE WALES EXECUTIVE DEVELOPERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN M. MARTIN, P.A.
Name (Printed or typed)

Post Office Box 2765
Address

Lakeland, FL 33806-2765
City, State & Zip

(863) 648-1517
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAKE WALES EXECUTIVE DEVELOPERS INC.

FIRST: The name of this corporation is LAKE WALES EXECUTIVE DEVELOPERS INC.

SECOND: The principle place of business is Polk County, Florida and the mailing address is 9300 Lake Ruby Drive, Winter Haven, Florida 33884.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

SIXTH: This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

SEVENTH: The name and street address of the members of the first Board of Directors and subscribers to these Articles of Incorporation are:

PRESIDENT: HENRY JACKSON

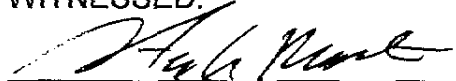
9300 Lake Ruby Drive
Winter Haven, Florida 33884

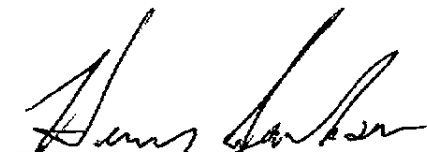
EIGHTH: The Registered Agent and his address for service of process of this Corporation is HENRY JACKSON, 9300 Lake Ruby Drive, Winter Haven, Florida 33884.

NINTH: The name and address of the Incorporator is HENRY JACKSON, 9300 Lake Ruby Drive, Winter Haven, Florida 33884.

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

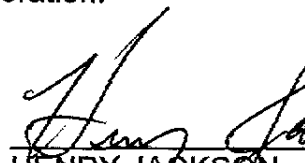
WITNESSED:


Print Name: Stephen M. Mazzaro


HENRY JACKSON
Director


Print Name: Melissa R Munn

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.


HENRY JACKSON
As Registered Agent

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TALLAHASSEE, FLORIDA

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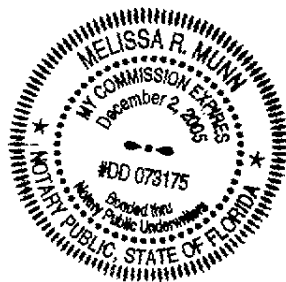
STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HENRY JACKSON, individually and as Registered Agent, to me known to be the persons described as subscribers and registered agent, and who executed the foregoing Articles of Incorporation and acknowledged before me they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 19th day of December, 2002.

(SEAL)



Melissa R. Munn
NOTARY PUBLIC STATE OF FLORIDA
Print Name: Melissa R Munn
My commission expires: 12 / 02 / 05

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TALLAHASSEE, FLORIDA