

**Electronic Articles of Incorporation
For**

**P03000156566
FILED
December 23, 2003
Sec. Of State**

LAKE LATIMER OF SOUTH BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKE LATIMER OF SOUTH BEACH, INC.

Article II

The principal place of business address:

2355 FORREST ROAD
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

2355 FORREST ROAD
WINTER PARK, FL. US 32789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TED LATIMER
2355 FORREST ROAD
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TED LATIMER

Article VI

The name and address of the incorporator is:

TED LATIMER
2355 FORREST ROAD, WINTER PARK FL 32789

Incorporator Signature: TED LATIMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TED LATIMER
2355 FORREST ROAD
WINTER PARK, FL. 32789 FL

Article VIII

The effective date for this corporation shall be:

12/23/2003