

P040000069106

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000090542 3)))

**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

From: Account Name : EDWIN B. KAGAN  
Account Number : I20020000150  
Phone : (813) 281-5609  
Fax Number : (813) 288-0428

2004 APR 27 A 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Lakeshore Living, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4-28-04

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Apr. 27 2004 11:58AM P2

FAX AUDIT NUMBER  
H040000905423

**ARTICLES OF INCORPORATION**

**OF**

**LAKESHORE LIVING, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be Lakeshore Living, Inc.

**ARTICLE II - MAILING ADDRESS**

The mailing address of this corporation is as follows:

P.O. Box 1388  
Thonotosassa, FL 33592

**ARTICLE III - DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

**ARTICLE IV - PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

FAX AUDIT NUMBER  
H040000905423

FILED  
2004 APR 27 A 11:58 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Apr. 27 2004 11:58AM P3

FAX AUDIT NUMBER  
H040000905423

ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.001 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VII - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VIII - OFFICERS

The following person shall serve as an officer of this corporation until the earlier of his resignation, death or removal from office or until his successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
David Caldwell	President

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Apr. 27 2004 11:58AM P4

FAX AUDIT NUMBER  
H040000905423

ARTICLE IX - INCORPORATOR

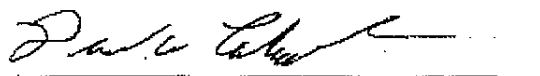
The name and address of this corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
David Caldwell	P.O. Box 1388 Thonotosassa, FL 33592

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for this corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Lakeshore Living, Inc., this 27 day of April, 2004.

  
\_\_\_\_\_  
DAVID CALDWELL, Incorporator

FAX AUDIT NUMBER  
H040000905423

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Apr. 27 2004 11:59AM PS

FAX AUDIT NUMBER  
H040000905423

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Lakeshore Living, Inc. were sworn to and acknowledged before me this 27 day of April, 2004, by DAVID CALDWELL.

  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



Edwin B. Kagan  
My Commission #0281486  
Expires February 16, 2008

Personally known X or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
Edwin B. Kagan  
REGISTERED AGENT

FAX AUDIT NUMBER  
H040000905423