

**Electronic Articles of Incorporation
For**

P04000089362
FILED
June 09, 2004
Sec. Of State
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LAKE HOWEY INVESTMENTS, 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 HOWEY INVESTMENTS, INC.

Article II

The principal place of business address:

136 E. CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL. 34737

The mailing address of the corporation is:

136 E. CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL. 34737

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:

JOHN VERNON HEAD
136 E. CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL. 34737

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

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Registered Agent Signature: JOHN VERNON HEAD

Article VI

The name and address of the incorporator is:

JOHN VERNON HEAD
136 E. CENTRAL AVENUE
HOWEY-IN-THE-HILLS 34737

Incorporator Signature: JOHN VERNON HEAD

Article VII

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

Title: D,T
JOHN VERNON HEAD
136 E. CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL. 34737 US