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LAZY D. VENTURES, INC.
P.O. BOX 1629
LADY LAKE, FL. 32158-1629

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

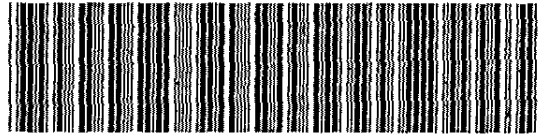
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W04-23486
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ARTICLES OF INCORPORATION

OF

LAZY D. VENTURES, INC.

ARTICLE I- NAME

The name of this corporation is **LAZY D. VENTURES, INC.**

ARTICLE II- DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The principal office address of this corporation is 409 South Old Dixie HWY, Lady Lake, Fl. 32159, and the mailing address is P.O. Box 1629, Lady Lake, Fl. 32158-1629

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is J. D. Dyess, P.O. Box 1629, Lady Lake, Fl. 32158-1629.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is J. D. Dyess, P.O. Box 1629, Lady Lake, Fl 32158-1629.

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ARTICLE X – INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.


ARTICLE XI – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th Day of May, 2004.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of **LAZY D. VENTURES, INC.**


RESIDENT AGENT
409 S. Old Dixie Hwy
Lady Lake, FL 32159

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