

P04000125345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

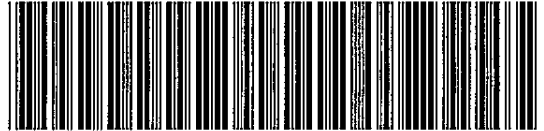
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
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08-31-04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lake RMX, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *WC*

Date *8/31*

Time *11:00*

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

LakeRMX, Inc.

The undersigned, acting as Incorporators, pursuant to Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is: LakeRMX, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, with a stated par value of \$1.00 per share, all of which will all be designated "common shares".

**ARTICLE V. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is: 954 So. Orlando Ave., Winter Park, FL 32789.

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TALLAHASSEE, FLORIDA

The initial mailing address of this Corporation is: 954 So. Orlando Ave., Winter Park, FL 32789.

**ARTICLE VI. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is: KEVIN K. ACKER, and the address of this initial Registered Agent is: 954 So. Orlando Ave., Winter Park, FL 32789.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation will have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The names and addresses of the initial directors of this Corporation are:

1. Mr. Kevin K. Acker
954 So. Orlando Ave.
Winter Park, FL 32789

2. Mr. Ronald L. Acker, Sr.
954 So. Orlando Ave.
Winter Park, FL 32789

3. Mr. R. Lee Acker, Jr.
954 So. Orlando Ave.
Winter Park, FL 32789

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles as Incorporator is:

1. Mr. Kevin K. Acker
954 So. Orlando Ave.
Winter Park, FL 32789

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Shareholders.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of the Shareholders, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

DATED: August 30, 2004.

Kevin K. Acker
Kevin K. Acker, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

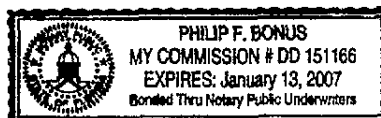
The foregoing instrument was acknowledged before me this 30 day of August, 2004, by KEVIN K. ACKER, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.

Philip F. Bonus
(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

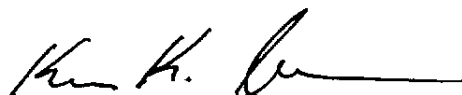
Personally Known X OR Produced Identification _____

Type of Identification Produced _____



ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of LakeRMX, Inc., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.



KEVIN K. ACKER
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of August, 2004, by KEVIN K. ACKER, and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification _____

Type of Identification Produced _____

