

101-114, PB 14-271
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAKE ELLEN CONSULTANTS, INC.**

The undersigned hereby associates itself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I.
NAME**

The name of this corporation shall be Lake Ellen Consultants, Inc.

**ARTICLE II.
EFFECTIVE DATE**

The effective date of this Corporation shall be the date of filing this Articles of Incorporation.

**ARTICLE III.
GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To engage in the business of consulting and other related business and to enter into any and all contracts necessary to perform any and all acts necessary or incident to the purposes set forth herein.

(b) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to conduct any and all other business and to do and perform any other act or to do any other thing which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE IV.
CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred (500) with par value of One Dollar (\$1.00) per share; all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

Shares held by shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation in accordance with the terms and conditions set forth in a written Shareholder Agreement. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE V.
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE VI.
AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE VII.
PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII.
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 97 North Lake Ellen Lane, Crawfordville, Florida 32327.

ARTICLE IX.
NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) or more than three (3).

ARTICLE X.
DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Bess Dickson	97 North Lake Ellen Lane Crawfordville, Florida 32327
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ARTICLE XI.
OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:	Bess Dickson
Vice President:	Bess Dickson
Secretary/Treasurer:	Bess Dickson

ARTICLE XII.
INCORPORATOR

The name and mailing address of the incorporators is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bess Dickson	97 North Lake Ellen Lane Crawfordville, Florida 32327

ARTICLE XIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders are subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and

acknowledge to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 14 day of September, 2004.



BESS DICKSON, Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Lake Ellen Consultants, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated Bess Dickson located at 97 North Lake Ellen Lane, Crawfordville, Florida 32327, as its initial statutory registered agent to accept service of process and perform such other duties as are required within the state of Florida.

ACKNOWLEDGMENT:

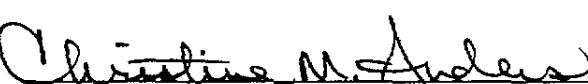
Having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in this Certificate, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of Sections 48.091 and 607.0501 of said statutes relative to keeping open said office, and further states it is familiar with, and accepts, the obligations of said statutes applicable to registered agents of Florida corporations.



BESS DICKSON
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14 day of September, 2004, by Bess Dickson who is personally known to me [], or who produced FLDL as identification and who did not take an oath.



Christine M. Anders
Print Name: Christine M. Anders
Notary Public-State of Florida at Large



Christine M. Anders
MY COMMISSION # DD028209 EXPIRES
May 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC.