

P04000152597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

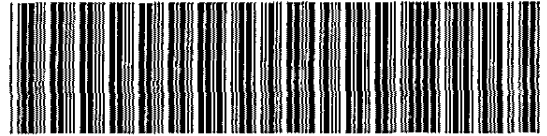
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 NOV -5 P 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV -5 PM 3:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-8-04



CORPORATION SERVICE COMPANYSM

1201 Hays Street
Tallahassee, FL 32301
850-521-1000
850-521-1010(fax)

Account Number: 072100000032

Client Account Number: _____

Cost Limit: \$70.00

Authorization: Patricia Pugh

Contact: Amanda Hadden

Corporation Name(s) & Document number(s)

1) Lake In The Woods, Inc.

2) _____

3) _____

4) _____

Stamped Copy Certified Copy

Type of Filings:

<u>New Filings</u>	<u>Amendment</u>	<u>Qualification</u>
<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Profit
<input type="checkbox"/> NFP	<input type="checkbox"/> COA	<input type="checkbox"/> NFP
<input type="checkbox"/> LLC	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> LLC
<input type="checkbox"/> LTD	<input type="checkbox"/> Merger	<input type="checkbox"/> LTD

Other:

Annual Report Fictitious Name Reinstatement

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAKE IN THE WOODS, INC.,--

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

FIRST: The name of the Corporation is:

LAKE IN THE WOODS, INC.

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The general purpose for which this Corporation is organized is as follows:

To transact and engage in any activity or business permitted under the Laws of the United States and the State of Florida; except that it is not to conduct banking, safe deposits, telephone, or cemetery company, a building and loan association, or other things as are incidental to the foregoing or necessary, or desirable in order to accomplish the foregoing.

FOURTH: Authorized Shares:

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation, at any particular time.

Dividends: The holders of the outstanding Capital stock shall be entitled to receive, when as declared of the Board of Directors, dividends payable either in cash, property or in shares of Capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not divided into classes.

No Shares in Series: The corporation is not authorized to issue shares in series.

FIFTH: Initial Registered Office and Agent.

The name and address of the initial Registered Agent and Office of the Corporation is as follows:

Gary L. Blackwell
6915 S.R. 54
New Port Richey, Florida 34653

SIXTH: Initial principal office address:

The initial principal office address:

6915 S.R. 54
New Port Richey, Florida 34653

SEVENTH: Initial Board of Directors:

This corporation shall have two Directors, initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation, in the manner provided, but shall never be less than one.

The name and address of the initial Directors of this Corporation is:

Gary L. Blackwell	6915 S.R. 54 New Port Richey, FL 34653
Alan R. Wallace	3917 Eagle Flight Lane Land A Lakes, FL 34639

EIGHTH: The name and address of the Incorporator signing these Articles of Incorporation is:

Gary L. Blackwell	6915 S.R. 54 New Port Richey, FL 34653
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NINETH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation, when proposed and approved at a Stockholders meeting, with not less than a majority vote of the Common Stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of November, 2004.



Gary L. Blackwell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned authority, personally appeared GARY L. BLACKWELL, known to be the person named as Incorporator in the foregoing Articles of Incorporation, who being by me first duly sworn, upon oath severally acknowledged before me, that he executed said Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

WITNESS, my hand and official seal at New Port Richey, Pasco County, Florida, this 3rd day of November, 2004.

Jacqueline L. Olson
Notary Public



Jacqueline L Olson
My Commission DD082528
Expires November 27 2005

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent as contained in the foregoing Articles of Incorporation for LAKE IN THE WOODS, INC.

Gary L. Blackwell
Gary L. Blackwell