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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAKE MARKETING GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PETERS ACCOUNTING, INC.
Name (Printed or typed)

P.O. BOX 492060

Address

LEESBURG, FL 34749-2060

City, State & Zip

(352) 259-6567

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

04 DEC 29 PM 2:41
RECEIVED
CLERK OF COURT
JANUARY 1, 2005

ARTICLES OF INCORPORATION
OF
LAKE MARKETING GROUP, INC.

EFFECTIVE DATE
01-01-05

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is LAKE MARKETING GROUP, INC., and the address of the corporation is, 1004 Lee Lane, Leesburg, FL 34748

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the 1st of January 2005. These Articles of Incorporation, filed with the Secretary of State of the State of Florida, shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Donald Trombley
1004 Lee Lane, Leesburg, FL 34748

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified is as follows:

NAME DONALD TROMBLEY ADDRESS 1004 Lee Lane, Leesburg, FL 34748

NAME TAREN SCHWARZ ADDRESS 1326 W. North Blvd. #5, Leesburg, FL 34748

ARTICLE VII

OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT/TREASURER DONALD TROMBLEY
P.O. Box 492025, Leesburg, FL 34749

SECRETARY TAREN SCHWARZ
1326 W. North Blvd. #5, Leesburg, FL 34748

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DONALD TROMBLEY	1004 LEE LANE, LEESBURG, FL 34748	50
TAREN SCHWARZ	1326 W. NORTH BLVD., LEESBURG, FL 34748	50

ARTICLE IX

RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 14th day of Dec, 2004.


DONALD TROMBLEY

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DONALD TROMBLEY
REGISTERED AGENT

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