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Account Number : Il9990000009 : (321)984-3842 Phone : (321)768-1671 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Lake Fairview Development of Orange County, Inc.

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. 2/23/2005

## ARTICLES OF INCORPORATION

#### OF

# LAKE FAIRVIEW DEVELOPMENT OF ORANGE COUNTY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is LAKE FAIRVIEW DEVELOPMENT OF ORANGE COUNTY, INC.

## ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

## ARTICLE III

The street address of the principal office of the Corporation is 4049 Wilkes Drive, Melbourne, Florida 32901.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

## ARTICLE VI

Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Melbourne, FL 32902-1210 (321)984-3842 Facsimile Audit #: Florida Bar #: 143318 The initial board of directors shall consist of seven (7) members. The names and address of the persons who will serve on the initial board of directors are:

Cheng-Tsung Wang 4049 Wilkes Drive

Melbourne, FL 32901

Sam S. Lu 4140 Kansas Avenue

Kenner, LA 70065

Chiu-Hung Lu 4049 Wilkes Drive

Melbourne, FL 32901

Hsiang Mei Lu 4140 Kansas Avenue

Kenner, LA 70065

Shih Chien Lu #2 Platt St.

Kenner, LA 70065

Chu Rong Lu #2 Platt St.

Kenner, LA 70065

Sue-Lee Lu Lin 4049 Wilkes Dr.

Melbourne, FL 32901

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY 1221 East New Haven Avenue Melbourne, Florida 32901

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Melbourne, Fl. 32902-1210 (321)984-3842 Facsimile Audit #: Florida Bar #: 143318 Incorporation this 1 day of July, 2005.

Curtis R. Mosley

JAYNE E GREENE MY COMMISSION + DD 027501 EXPIRES: May 20, 2005 SOCIANOTARY PL Notary Survice & Bonding, Inc.

Let 23, 300 5 State of House. Count, of Decoral.

Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Melbourne, FL 32902-1210 (321)984-3842 Fucsimile Audit #: Florida Bar #: 143318

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAKE FAIRVIEW DEVELOPMENT OF ORANGE COUNTY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Curtis R. Mosley

Date: February 23, 2005

DIVISION OF CORPORATIONS

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Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Melbourne, FL 32902-1210 (321)984-3842 Facsimile Audit #: Florida Bar #: 143318