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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

Lakeside Financial Services, Inc.

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ARTICLES OF INCORPORATION LAKESIDE FINANCIAL SERVICES, INC

The undersigned natural person, of legal age, acting as incorporator under provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation shall be LAKESIDE FINANCIAL SERVICES, INC.

#### ARTICLE II

The principal place of business address of this corporation shall be:

107 Island Drive, Howey-in-the-Hills, FL 34737

The principal mailing address of this corporation shall be:

107 Island Drive, Howey-in-the-Hills, FL 34737

#### ARTICLE III

The period of duration of the corporation is perpetual.

# ARTICLE IV

# Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$10.00 per share.

#### ARTICLE VI Subscribers, Incorporators

The name and address of the Subscribers and Incorporators are:

William H. Herrington, 107 Island Drive, Howey-in-the-Hills, FL 34737

Timothy E. Clark, 113 Island Drive, Howey-in-the-Hills, FL 34737

#### ARTICLE VII Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

M. Meredith Kirste, Esq., Robuck, Davis, Kirste & Sahab, PA Prepared by: 803 E. Dixie Ave., Leesburg, FL 34748-6013

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The name and addresses of the initial Directors are:

William H. Herrington, 107 Island Drive, Howey-in-the-Hills, FL 34737

Timothy E. Clark, 113 Island Drive, Howey-in-the-Hills, FL 34737

#### ARTICLE VIII

## Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

#### ARTICLE IX

### Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 610 East Main Street, Leesburg, Florida 34748.

The name of the Registered Agent of this corporation is M. Meredith Kirste at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this 2004 day of

1 2005.

William H. Herrington, Subscriber

Timothy E. Clark, Subscriber

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, William H. Herrington and Timothy E. Clark, who are personally known to me and after being duly cautioned and sworn, did depose and say that they have affixed their names to the foregoing Articles of Incorporation LAKESIDE FINANCIAL SERVICES, INC. as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this day of \_\_\_\_\_\_\_, 2005.

Notary Public

My Commission Expires: \_

ACCEPTANCE BY REGISTERED AGENT:

M. Mcredith Kirste

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FILED

#### CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the 8:51 above stated corporation at the place designated in the Articles of Incorporation Articles of Incorporation Articles accept the appointment as registered agent and agree to act in this capacity. I further ORIDA agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

M Moredith Kirste

State of Florida County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, M. Meredith Kirste, who is personally known or who produced \_\_\_\_\_\_\_\_\_ as identification and who did not take an oath, did depose and say that she has affixed her name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 26 th

day of May , 2005

Inesa L. Comean Notary Public

MY COMMISSION # DD 247956 EXPIRES: September 8, 2007 Bonded Thru Notory Public Underwillers

TERESA L. COMEAU