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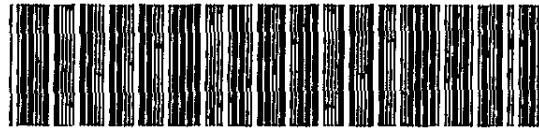
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-3-06
2006

COVER LETTER

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

SUBJECT: LAKE PLACID HOSPITALITY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael A. Rider, P.A.
Name (Printed or typed)

13 N. Oak Avenue
Address

Lake Placid, FL 33852
City, State & Zip

(863) 465-1111
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAKE PLACID HOSPITALITY CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME AND ADDRESS

The name of this corporation shall be: **LAKE PLACID HOSPITALITY CORP.** and its principal place of business address shall be: 2165 US 27 South, Lake Placid, Florida 33852.

ARTICLE II: PURPOSE

The general purpose of the corporation shall be to conduct any and all lawful business and to perform all functions and duties related, necessary or incidental thereto.

ARTICLE III: INITIAL SHARES

The total number of initial shares of stock that this corporation is authorized to issue shall be one thousand (1000) shares of stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of initial capital with which the corporation shall begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V: DURATION

The corporation shall exist perpetually.

ARTICLE VI: AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular meeting, or at any special meeting called for that purpose, after due written notice to all members of the Board.

ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be 2165 US 27 South, Lake Placid, Florida 33852, and its initial registered agent shall be RUSSELL ATTREE.

ARTICLE VIII: OFFICERS

The officers of the corporation who shall conduct the business of the corporation shall be a President, two Vice Presidents, and a Secretary/Treasurer. The time and manner of the election of these officers shall be fixed by the by-laws of the corporation. The initial officers of the corporation who shall serve until the first election under these Articles of Incorporation and the by-laws are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RUSSELL ATTREE	2165 US 27 South Lake Placid, Florida 33852	President Secretary/Treasurer
JOSHUA ATTREE	2165 US 27 South Lake Placid, Florida 33852	Vice-President
PETER WESLEY ATTREE	2165 US 27 South Lake Placid, Florida 33852	Vice-President

ARTICLE IX: DIRECTORS

The corporation shall have two (3) directors initially. The number of directors may be increased or decreased from time to time, but the number shall never be less than one (1) director, nor more than five (5) directors. The names and addresses of the initial directors are as follows:

NAME

ADDRESS

RUSSELL ATTREE

2165 US 27 South
Lake Placid, Florida 33852

JOSHUA ATTREE

2165 US 27 South
Lake Placid, Florida 33852

PETER WESLEY ATTREE

2165 US 27 South
Lake Placid, Florida 33852

ARTICLE X: INCORPORATOR

The name and address of the incorporator and subscriber to these Articles of Incorporation is:

NAME

ADDRESS

RUSSELL ATTREE

2165 US 27 South
Lake Placid, Florida 33852

ARTICLE XI: SPECIAL PROVISION


The stock of this corporation shall qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. The officers of the corporation shall take such actions as may be necessary to accomplish full compliance.

WITNESS our hands and seals this 28 day of APRIL, 2006.

Signed in the presence of:


WITNESS


WITNESS


RUSSELL ATTREE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Articles of Incorporation were acknowledged and signed before me this 28 day of APRIL, 2006, by RUSSELL ATTREE, who is personally known to me or who has produced appropriate identification.

(SEAL)


Notary Public

My Commission Expires:



MICHAEL A. RIDER
Notary Public, State of Florida
My comm. expires Aug. 25, 2008
Comm. No. DD125123

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Corporation Act and Florida Statute 48.091 relative to keeping open an office.

By: 

RUSSELL ATTREE
2165 US 27 South
Lake Placid, Florida 33852

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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