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# CAPITAL, CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 SECRETARY OF STATE DIVISION OF PAPORATIONS

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### **ARTICLES OF INCORPORATION**

SECRETARY F STATE DIVISION OF CL. PORATIONS 08 FEB 19 AM 10:41

OF

# LAKEFRONT LUXURY BUILDERS, INC.

# **ARTICLE I - NAME**

The name of this corporation is LAKEFRONT LUXURY BUILDERS, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JASON L. MEADOWS,

529 ED DOUGLAS ROAD, GROVELAND, FLORIDA, 34736. The principal office address for the corporation is the same.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Jason L. Meadows	529 Ed Douglas Road
	Groveland, FL 34736

Christopher L. Hagan 655 Anderson Street Clermont, FL 34711

# ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Jason L. Meadows 529 Ed Douglas Road Groveland, FL 34736
Vice President/Secretary	Christopher L. Hagan 655 Anderson Street Clermont, FL 34711

# **ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are JASON L.

MEADOWS, 529 ED DOUGLAS ROAD, GROVELAND, FLORIDA, 34736 and

CHRISTOPHER L. HAGAN, 655 ANDERSON STREET, CLERMONT, FLORIDA,

34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  $15^{14}$  day of February 2008.

lason L. Meadows

Christopher L. Hagan

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for LAKEFRONT LUXURY BUILDERS, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

ASON L. MEADOWS

Attest:

CHRISTOPHER L HAGAN

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