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2008 MAY 14 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Bureau MAY 14 2008

## COVER LETTER

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

**SUBJECT:** LAKE COUNTRY REALTY, INC.

(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: JAMES T. CARROLL

Name (Printed or typed)

1200 DURRANCE ROAD

Address

LAKE PLACID, FLORIDA 33852

City, State & Zip

(863) 414-3493

Daytime Telephone number

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

# **ARTICLES OF INCORPORATION**

**In compliance with Chapter 6007 and/or Chapter 621, F.S. (Profit)**

## **ARTICLE I NAME**

**The name of the corporation shall be:**

**LAKE COUNTRY REALTY, INC.**

## **ARTICLE II PRINCIPAL OFFICE**

**The principal place of business/mailing address is:**

**12000 Durrance Road  
Lake Placid, Florida 33852**

## **ARTICLE III PURPOSE**

**The purpose for which the corporation is organized is:**

**Real Estate**

## **ARTICLE IV SHARES**

**The number of shares of stock is:**

**1,000 No Par Value**

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL OFFICERS AND/OR DIRECTORS**

List Name(s), address(es) and specific title(s):

James T. Carroll, President  
12000 Durrance Road  
Lake Placid, Florida 33852

**ARTICLE VI**  
**REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James T. Carroll  
12000 Durrance Road  
Lake Placid, Florida 33852

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

James T. Carroll  
12000 Durrance Road  
Lake Placid, Florida 33852

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

James T. Carroll  
Signature/Registered Agent

May 13. 2008  
Date

James T. Carroll  
Signature/Incorporator

May 13. 2008  
Date