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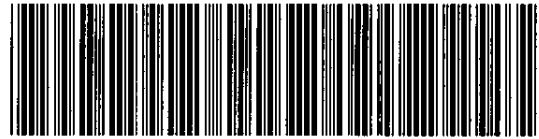
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09 MAR -5 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09000007884

EP 3/11/09



**FLORIDA DEPARTMENT OF STATE**

**Division of Corporations**

February 18, 2009

LAZY B. VENTURES, INC.  
PO BOX 67  
SUMTERVILLE, FL 33585

SUBJECT: LAZY B. VENTURES, INC.  
Ref. Number: W09000007884

We have received your document for LAZY B. VENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same. -OK

The person designated as incorporator in the document and the person signing as incorporator must be the same. -OK

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00005816

As per "Claretha" please note  
Article 12

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**ARTICLES OF INCORPORATION**

**OF**

**LAZY B. VENTURES, INC.**

**ARTICLE I- NAME**

The name of this corporation is **LAZY B. VENTURES, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually, commencing on the date of signing.

**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 500 shares of no par value common stock.

**ARTICLE V – PREEMPTIVE RIGHTS**

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

**ARTICLE VI – INITIAL PRINCIPAL OFFICE**

The principal office address of this corporation is 409 South Old Dixie HWY, Lady Lake, Fl. 32159, and the mailing address is P.O. Box 67, Sumterville, Fl. 33585.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is J. B. Dyess, P.O. Box 67, Sumterville, Fl. 33585.

**ARTICLE VIII- INCORPORATOR**

The name and address of the person signing these articles is J. D. Dyess, P.O. Box 67, Sumterville, Fl 33585.

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TALLAHASSEE, FLORIDA

#### ARTICLE X – INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.


#### ARTICLE XI – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII

The name and principle address of the Registered Agent is. J. D. Dyess, 409 S. Old Dixie HWY, Lady Lake, Fl. 32159.

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of **LAZY B. VENTURES, INC.**

  
J. D. Dyess  
**RESIDENT AGENT**  
409 S. Old Dixie Hwy  
Lady Lake, Fl 32159

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**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup>. Day of January, 2009.

  
J. B. Dyess  
**INCORPORATOR**