

**Electronic Articles of Incorporation  
For**

P09000050712  
FILED  
June 11, 2009  
Sec. Of State  
tburch

LAZY DAYS SOUTH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LAZY DAYS SOUTH INC.

**Article II**

The principal place of business address:

2 DRURY DRIVE  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

2 DRURY DRIVE  
KEY LARGO, FL. 33037

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

NANCY YANKOW  
88101 OVERSEAS HWY  
ISLAMORADA, FL. 33036

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY YANKOW

### **Article VI**

The name and address of the incorporator is:

MICHELLE LEDESMA  
2 DRURY DRIVE

KEY LARGO, FL 33037

Incorporator Signature: MICHELLE LEDESMA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE G LEDESMA  
2 DRURY DRIVE  
KEY LARGO, FL. 33037

Title: VP  
JORGE ORNELAS  
11 JENNY LANE  
KEY LARGO, FL. 33037

Title: S  
MICHELLE LEDESMA  
2 DRURY DRIVE  
KEY LARGO, FL. 33037

Title: T  
BERNARDO ORNELAS  
228 KING AVENUE  
KEY LARGO, FL. 33037

### **Article VIII**

The effective date for this corporation shall be:

06/10/2009