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### ARTICLES OF INCORPORATION

OF

# LAZY JB ENTERPRISES, INC.

### ARTICLE I- NAME

The name of this corporation is LAZY JB ENTERPRISES, 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 acting as Trustee.

# ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 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 AND REGISTERED AGENT

The principal office address of this corporation is 409 S. Old Dixie HWY, Lady Lake, Fl. 32159, and the mailing address is P.O. Box 67, Sumterville, Fl. 33585. The principle office and the Resident Agent office addresses are the same as above. The initial Registered Agent of this Corporation at that address is, J.D. Dyess.

# CORRESPONDENCE NAME AND E-MAIL ADDRESS: NAME: dja@dyessjones.com

# 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 JB Dyess, 1779 SR 471, Sumterville, Fl. 33585.

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# ARTICLE VIII- INCORPORATOR

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

# **ARTICLE IX - POWERS**

This Corporation shall have the power to act as Trustee.

# 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 - RESIDENT AGENT

The name and principle address of the Resident agent is J.D. Dyess, 409 S. Old HWY, Lady Lake, Fl. 32158

# STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering LAZY JB ENTER EXIST.

J.D. Dyess, RESIDENT AGENT 409 S. OLD DIXIE HWY

LADY LAKE, FL. 32159

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup>. Day of January, 2011.

J.D. Dyess

INCORPORATOR

P.O. BOX 67

SUMTERVILLE, FL. 33585