

**Electronic Articles of Incorporation
For**

P12000096925
FILED
November 26, 2012
Sec. Of State
jshivers

LAKE MINNEHAHA, 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:

LAKE MINNEHAHA, INC.

Article II

The principal place of business address:

205 NORTH JOANNA AVENUE
TAVARES, FL. 32778

The mailing address of the corporation is:

205 NORTH JOANNA AVENUE
TAVARES, FL. 32778

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVLEOPMENT

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:

RICHARD W HENNINGS
205 NORTH JOANNA AVENUE
TAVARES, FL. 32778

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

Registered Agent Signature: RICHARD W. HENNINGS

Article VI

The name and address of the incorporator is:

RICHARD W. HENNINGS
205 N. JOANNA AVENUE

TAVARES, FL 32778

Electronic Signature of Incorporator: RICHARD W. HENNINGS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RICHARD W HENNINGS
205 N. JOANNA AVENUE
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

11/26/2012