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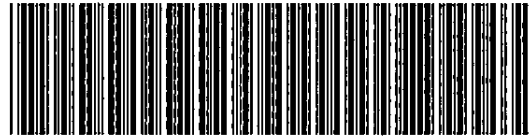
(Business Entity Name)

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13 MAR -4 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1A

COVER LETTER

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

SUBJECT: **LAKE ENGINEERING, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **EUGENIO OCHOA**

Name (Printed or typed)

4870 SW 72ND AVENUE

Address

MIAMI, FLORIDA 33155

City, State & Zip

305-667-1657

Daytime Telephone number

EOCHOA@LAKESENG.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
LAKES ENGINEERING, INC.

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13 MAR -4 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, in order to form a Corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation (hereinafter called the corporation) is:

LAKES ENGINEERING, INC.

ARTICLE II

The address of the business office of the corporation in the State of Florida is:

4870 S.W. 72ND AVENUE
MIAMI, FLORIDA 33155

ARTICLE III

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objectives of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either a principal, agent or broker, conferred by the law of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any time is **one hundred (100) shares of stock at penny par value.**

ARTICLE V

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

President: EUGENIO L. OCHOA

Vice-President: STEVE McCUE

Secretary: _____

Treasurer: _____

ARTICLE VI

The Registered Agent and registered office for this corporation are:

MARK A. KAMILAR, ESQUIRE
LAW OFFICE OF MARK A. KAMILAR
2921 SW 27TH AVENUE
COCONUT GROVE, FLORIDA 33133

ARTICLE VII

The name and address of the incorporator is as follows:

EUGENIO L. OCHOA
4870 SW 72ND AVENUE
MIAMI, FLORIDA 33155

ARTICLE VIII

The existence of this Corporation shall be perpetual.

ARTICLE IX

This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of three (3) directors who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders

shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER and such other offices as are permitted by the by-laws of the Corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

2-2-13
MARK A. KAMILAR, ESQUIRE

2/25/13
DATE

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

EUGENIO L. OCHOA

2/28/13
DATE

STATE OF FLORIDA)

: ss.

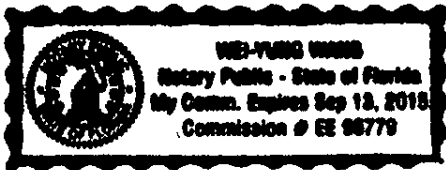
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, personally appeared EUGENIO L. OCHOA, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true and correct to the best of their knowledge.

WITNESS my hand and seal at Miami, Dade County, Florida this 28 day of February, 2013.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:



(Affiant is Personally Known to Me: ☒ or
Produced ID (type of ID): _____)