

12/19/2013 14:18:37 From: To: 8506176381

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION
Lakeland Management Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
LAKELAND MANAGEMENT SERVICES, INC.**

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be: Lakeland Management Services, Inc.

ARTICLE II

Principal Office and Mailing Address

The principal place of business of the corporation shall be:

471 Park Avenue, Unit #4
Boca Grande, Florida 33921

The mailing address of the corporation shall be:

P.O. Box 1284
Boca Grande, FL 33921

ARTICLE III

Purpose

The purpose for which this corporation is organized is: Any and all lawful business.

ARTICLE IV

Shares

The total number of shares of stock that the corporation is authorized to issue is: 1,200,000 common shares, each having a par value of \$1.00 per share amounting in the aggregate to \$1,200,000. The relative rights, preferences and restrictions granted to or imposed upon each and every share of common stock, and upon their respective holders, shall be identical. Included in the foregoing, but not in limitation thereof, is the right of holders of common stock to (a) vote whereby each share shall have one vote, which may not be voted cumulatively, (b) receive dividends, on an equal per share basis, when and as dividends are declared by the Board of Directors out of funds of the corporation legally available for the payments of dividends, and (c) receive the net assets of the corporation upon dissolution.

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Shareholders shall have no preemptive right to the issuance of any shares. The Board of Directors shall have the power to restrict the sale or transfer of the shares of the corporation.

ARTICLE V
Registered Agent

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VI
Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Marc A. Hetzner
431 Palm Avenue
P.O. Box 1911
Boca Grande, FL 33921

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 James M. Halpin
Assistant Secretary
Signature/Registered Agent

12/19/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 Marc A. Hetzner
Signature/Incorporator

December 19, 2013
Date