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CORPORATE ACCESS, _____

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June 30, 2014

CORPORATE ACCESS, INC.

SUBJECT: LAKEHOUSE PRESS, INC.

Ref. Number: W14000040326

We have received your document for LAKEHOUSE PRESS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the effective date from your document. Domestications can not list an effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

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CERTIFICATE OF DOMESTICATION

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The undersigned officer of LAKEHOUSE PRESS INC., a foreign with Section 607.1801, Florida Statutes, does hereby certify. Storida Statutes, does hereby certify.

- 1. The date on which the Corporation was first formed was AUGUST 18, 2013.
- 2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was <u>INDIANA</u>.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was LAKEHOUSE PRESS INC.
- 4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Section 607.0202 and 607.0401 with this Certificate is <u>LAKEHOUSE PRESS</u>. <u>INC</u>.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was INDIANA.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am the <u>President</u> of the Corporation and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 30 day of 2014.

Corrissa R. Chaffee, President

Certificate of Domestication Lakehouse Press Inc.

ShuffieldLowman 7589-0001/1035980

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA LAKEHOUSE PRESS, INC.

THE UNDERSIGNED, acting as sole incorporator of LAKEHOUSE PRESS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is LAKEHOUSE PRESS, INC.

ARTICLE II. **SHARES**

The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, no par value share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

ARTICLE III. COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation commenced its existence in the State of Indiana on August 18, 2013.

ARTICLE IV. PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

537 Saddlewood Lane Winter Springs, FL 32708

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V. **MAILING ADDRESS**

The mailing address of the corporation is as follows:

537 Saddlewood Lane Winter Springs, FL 32708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

ARTICLE VII. BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is Two (2). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Flint W.G. Chaffee 537 Saddlewood Lane Winter Springs, FL 32708 Director, Vice President and Treasurer

Corrissa R. Chaffee 537 Saddlewood Lane Winter Springs, FL 32708 Director, President and Secretary

ARTICLE VIII. INCORPORATOR

The name and address of the sole incorporator of the corporation is as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 27th day of June, 2014.

Gregory W. Meier, Esq.

Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 27th day of June, 2014.

Gregory W. Meier, Esq.

Registered Agent

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TALLAHASSEF STATE