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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 2015

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

SUBJECT: LAKE COUNTRY REALTY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for Lake Country Realty, Inc. together with my check made payable to the Florida Department of State in the amount of \$87.50 for the filing fee of the Articles of Incorporation, a certified copy of same and for a Certificate of Status.

FROM: James Thomas Carroll
1200 Durrance Road
Lake Placid, Florida 33852

Daytime Telephone Number: 863-414-3943

Email Address: (to be used for future annual report notification) jim@lcrfl.com.

ARTICLES OF INCORPORATION

In compliance with Chapter 6007 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be:

LAKE COUNTRY REALTY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

**1200 Durrance Road
Lake Placid, Florida 33852**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business in real estate

ARTICLE IV

SHARES

The number of shares of stock is:

100 No Par Value

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SECRETARY OF STATE
TALLAHASSEE FL 32310

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

List Name(s), address(es) and specific title(s):

**James T. Carroll, President
1200 Durrance Road
Lake Placid, Florida 33852**

ARTICLE VI
REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**James T. Carroll
1200 Durrance Road
Lake Placid, Florida 33852**

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

**James T. Carroll
1200 Durrance Road
Lake Placid, Florida 33852**

.....
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.



Signature/Registered Agent

November 9, 2015



Signature/Incorporator

November 9, 2015

ARTICLES OF INCORPORATION

In compliance with Chapter 6007 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LAKE COUNTRY REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**1200 Durrance Road
Lake Placid, Florida 33852**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business in real estate

ARTICLE IV SHARES

The number of shares of stock is:

100 No Par Value

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

List Name(s), address(es) and specific title(s):

**James T. Carroll, President
1200 Durrance Road
Lake Placid, Florida 33852**

ARTICLE VI
REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**James T. Carroll
1200 Durrance Road
Lake Placid, Florida 33852**

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The name and address of the Incorporator is:

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Lake Placid, Florida 33852**

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Signature/Registered Agent

November 9, 2015



Signature/Incorporator

November 9, 2015