2502 E. Orange Avenue, Eustis, FL 32726

CONSULTATION

FAX (904) 357-8878

Phone (904) 357-9778

Transmittal Letter

January, 5, 1995

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

500001383465 -01/18/95--01116--014 ******70.00 *****70.00

SUBJECT: LAKE HARRIS DOCKSIDE INN, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,

EFFECTIVE DATE

JAN 1 0 1995

Sherrie L. Tombow-Paskiet

2502 Orange Ave.

Eustis, FL 32726

enclosures:

ARTICLES OF INCORPORATION

OF.

LAKE HARRIS DOCKSIDE INN, INC.

ARTICLE I NAME

The name of the corporation shall be:

Lake Harris Dockside Inn, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

13721 Country Club Drive Tavares, Florida 32778

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sherrie L. Paskiet 2502 East Orange Avenue Eustis, Florida 32726

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sherrie L. Paskiet 2502 East Orange Avenue Eustis, Florida 32726

EFFECTIVE DATE

JAN 1 0 1995

SECRETARY OF STATE
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ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and two officers:

Sheila Dudley
President/Secretary/Director

Michael Dudley Vice-President/Secretary/Director

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 10, 1995

The Undersigned has executed these Articles of Incorporation this 10th day of January, 1995.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the Corporation is:

LAKE HARRIS DOCKSIDE INN, INC.

2. The name and address of the Registered agent is:

Sherrie L. Paskiet 2502 East Orange Avenue Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Appointed Registered Agent

Yan

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ON OF CORPORATION