

P95000010688

TRANSMITTAL LETTER

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

800001398778
-02/07/95--01106--003
*****78.75 *****78.75

SUBJECT: Lake Computer Resources, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Robert J. Louder
Name (printed or typed)
34137 South Haines Creek Road
Address
Leesburg, FL 34788
City, State & Zip
(904) 742-1448
Daytime Telephone number

FILED
95 FEB -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC
2/8/95

EFFECTIVE DATE
2-1-95

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

ARTICLES OF INCORPORATION
OF
LAKE COMPUTER RESOURCES, INC.

FILED

95 FEB -6 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

2-1-95

ARTICLE I. NAME

The name of this corporation is LAKE COMPUTER RESOURCES, INC.

ARTICLE II. PRINCIPAL ADDRESS

The principal address of the corporation is 34137 South Haines Creek Road,
Leesburg, FL 34788

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding
at any one time is:

One thousand five hundred (1,500) shares of Common Stock having
a Nominal or Par Value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 34137 South Haines Creek
Road, Leesburg, Florida, and the name of the initial registered agent of this corporation at that
address is ROBERT J. LOUDER.

ARTICLE V. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert J. Louder
34137 South Haines Creek Road
Leesburg, Florida 34788

ARTICLE VI. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 1st day of February, 1995.

ARTICLE VII. DURATION

The term of existence of the corporation is perpetual.

ARTICLE VIII. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

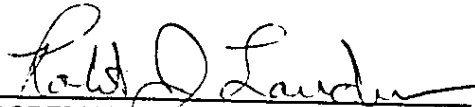
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent, or employee to the full extent of the law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1995.

 2/1/95
ROBERT J. LOUDER, INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 FEB -6 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lake Computer Resources, Inc.

2. The name and address of the registered agent and office is:

Robert J. Louder

(Name)

34137 South Haines Creek Road

(P.O. Box ~~not~~ acceptable)

Leesburg, FL 34788

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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.

Robert J. Louder

(Signature)

2/01/95

(Date)