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S & P CLEARER LAKES, INC. 112 EIGHLAND DRIVE FERN PARK, FL 32730 (407) 260-6425

June 22, 1995

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

Re: S & P CLEARER LAKES, INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Paul Barnhart

enclosures

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ARTICLES OF INCORPORATION

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OF

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S & P CLEARER LAKES, INC.

LOUIS FRATE

ARTICLE I. CORPORATE NAME.

The name of this corporation is S & P CLEARER LAKES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 112 Highland Drive, Fern Park, Florida, 32730.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street addresses are:

SEAN NICHOLS

1

112 Highland Drive Fern Park, FL 32730

PAUL BARNHART

112 Highland Drive Fern Park, FL 32730

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to amend or repeal any provision to the corporation reserves the right to the corporation reserves the right to the corporation to the corporation reserves the right to the these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this AND day of JUNE, 1995.

CAROLYN TODD

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

PAUL BARNHART

112 Highland Drive Fern Park, FL 32730

ARTICLE IX. INCORPORATORS.

SEAN NICHOLS

112 Highland Drive Fern Park, FL 32730

The undersigned have executed these articles of incorporation on $\frac{C-22-15}{C-22-15}$.

SEAN-NICHOLS

PAUL BARNHART

STATE OF FLORIDA COUNTY OF SEMINOLE

Notary

Typed or printed notary name

* D. V. C. H.

ROXANNE R DAVIS My Commission CC452545 Expires Apr. 25, 1999 Bonded by HAI 800-422-1555

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 S & P CLEARER LAKES, INC.
- The name of the registered agent is PAUL BARNHART.
- The address of the registered agent/registered office is 112 Highland Drive, Fern Park, Florida, 32730.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

PAUL BARNHART

Dated: June 22 1995

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