

LAKE ORIENTA LAND CO.
5340 N. Atlantic Avenue • Cape Canaveral, FL 32920 • (407) 783-4293

July 27, 1995

P95000059776

Secretary of State
Corporate Division
The Capital
Tallahassee, FL 32304

100001549601
-07/31/95--01066--020
****122.50 ****122.50

Re: Articles of Incorporation

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for Lake Orienta Land Co. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 122.50

Please file the original Articles of Incorporation and return a recorded copy to the undersigned in the enclosed envelope.

Thank you in advance for your cooperation.

Sincerely,

LAKE ORIENTA LAND CO.

Roni M. Bauer
Roni M. Bauer
Secretary

:rmb

Enclosures

Bmc 8/2/95

FILED
95 JUL 31 PM 1:47
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR A STOCK CORPORATION
LAKE ORIENTA LAND CO.**

FILED

95 JUL 31 PM 1:47

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is LAKE ORIENTA LAND CO. with its principal place of business located at 5340 N. Atlantic Avenue, Cocoa Beach, Florida 32931.

**ARTICLE II
CORPORATE NATURE**

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida including, but not limited to, the construction and sale of commercial and residential property, and rentals.

**ARTICLE III
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 per share par value common stock which shall be designated "common shares".

**ARTICLE V
CORPORATE OFFICERS**

(a) **Corporate Officers.** The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President:

Jeanne A. Hadge
5340 N. Atlantic Avenue
Cocoa Beach, FL 32931

Secretary:

Roni M. Bauer
8680 N. Atlantic Avenue
Cape Canaveral, FL 32920

**ARTICLE VI
REGISTERED AGENT AND OFFICE**

The address of the corporation's registered office shall be 8680 N. Atlantic Avenue, Cape Canaveral, FL 32920 and the name of its registered agent at said address shall Roni M. Bauer.

**ARTICLE VII
SOLE INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: Roni M. Bauer, 8680 N. Atlantic Avenue, Cape Canaveral, Florida 32920.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

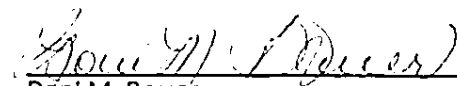
**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the shareholders.

**ARTICLE X
AMENDMENT TO ARTICLES**

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this



Roni M. Bauer
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 03rd day of June, 1995, by Roni M. Bauer, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



Notary Public
Commission No.
Date Commission Expires:

OFFICIAL NOTARY SEAL
SERENA FAIRCHILD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC228502
MY COMMISSION EXPI. OCT. 21, 1996

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for LAKE ORIENTA
LAND CO.

Roni M. Bauer
Roni M. Bauer

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22 day of
April, 1995, by Roni M. Bauer, who is personally known to me or who has
produced _____ as identification and who did/did not take an oath.

Serena Fairchild
Notary Public
Commission No.
Date Commission Expires:

OFFICIAL NOTARY SEAL
SERENA FAIRCCHILD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC228502
MY COMMISSION EXP. OCT. 21, 1996