

P96000051671

(SAMPLE LETTER OF TRANSMITTAL)

Date 6/12/96

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

Re: Lake Mary Living Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JUN 18 1996

BSB

Mr. Michael Bugg
(individual's name)

Lake Mary Living, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

179 E. Crystal Lake Dr.

Lake Mary, FL 32746

PHONE

(407) 330-5048

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

Lake Mary Living, Incorporated
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lake Mary Living, Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Million shares (say, of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Myer Michael Burg</u>		
ADDRESS	<u>179 E. Crystal Lake Ave</u>		
CITY	<u>Lake Mary</u>	FLORIDA	ZIP <u>32746</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Same as above</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Judith L. Burg</u>		
ADDRESS	<u>856 Eagle Claw Ct.</u>		
CITY	<u>Lake Mary</u>	STATE <u>FL</u>	ZIP <u>32746</u>
NAME	<u>Myer Michael Burg</u>		
ADDRESS	<u>856 Eagle Claw Ct</u>		
CITY	<u>Lake Mary</u>	STATE <u>FL</u>	ZIP <u>32746</u>
NAME	<u>Dorothy De Stout</u>		
ADDRESS	<u>537 Birgham Pl.</u>		
CITY	<u>Lake Mary</u>	STATE <u>FL</u>	ZIP <u>32746</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jay DeStefano		
ADDRESS	531 Birmingham Pl		
CITY	Lake Mary	STATE	FL ZIP 32746
NAME	Susan Ray		
ADDRESS	303 Tall Pines Ln.		
CITY	Sanford	STATE	FL ZIP 32773
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of June, 1996.



ANITA F. McCASKILL
Comm. No. CC 360968
My Comm. Exp. Apr. 3, 1998
Bonded thru Richard Ins. Agency

Anita F. McCaskill (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Lake Mary Living, Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 179 E. Crystal Lake Dr.
Lake Mary, FL 32746

has named Myer Michael Burg
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Myer Michael Burg
(registered agent)