

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

EFFECTIVE DATE
6/30/96

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1.) The Lake Group, Inc.
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
96 JUL -3 AM 11:40
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -3 AM 10:44
DIVISION OF CORPORATION

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7/3/96

EFFECTIVE DATE
6/30/96

ARTICLES OF INCORPORATION
OF
THE LAKE GROUP, INC.

FILED
96 JUL -3 AM 11:40
DEPT. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be THE LAKE GROUP, INC. and its mailing address is 15005 Maurine Cove Lane, Odessa, Florida 33556.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose names and address is as follows:

Name	Address
Thomas W. McHale	15005 Maurine Cove Lane Odessa, Florida 33556

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be One Progress Plaza, Barnett Tower, Suite 1210, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name	Address
Thomas W. McHale	15005 Maurine Cove Lane Odessa, Florida 33556

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 30 day of ~~May~~^{June}, 1996.


THOMAS W. McHALE

STATE OF FLORIDA
COUNTY OF PINELLAS

FILED
96 JUL -3 PM 11:40

The foregoing instrument was acknowledged before me this 1st day of June, 1996 by THOMAS W. McHALE who ☐ is personally known to me or ☒ has produced FDL H-240-S 37-63 - 402-0 as identification and who ☐ did ☐ did not take an oath.

My Commission Expires:

John R. Hill
Notary Public (SEAL)
My Commission Expires Dec 31, 1999
(Print Name of Notary Public on this line)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for THE LAKE GROUP, INC., as stated in these Articles of Incorporation.

Alan M. Gross
ALAN M. GROSS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of June, 1996 by ALAN M. GROSS, who ☐ is personally known to me or ☐ has produced _____ as identification and who ☐ did ☐ did not take an oath.

My Commission Expires:

Linda C. Johnson
Notary Public (SEAL)

(Print Name of Notary Public on this line)

McHALE LAEBORP INCORP ARTS 14-0004-000
Articles of Incorporation

