

P96000062121

DUFRESNE & ASSOCIATES, P.A.
ATTORNEYS AT LAW

TELEPHONE (407) 788-3700
FAX (407) 788-3770

231 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480

RESPOND TO:
WELLINGTON OFFICE

12700 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414

July 11, 1996

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300001902803
-07/23/96--01111--011
***122.50 ***122.50

Re: Besse Holdings, Inc. - Incorporation

Dear Sir/Madame:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the above-captioned proposed corporation. The duplicate has been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

TOTAL \$122.50

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me.

Very truly yours,

Dufresne & Associates, P.A.

Donald P. Dufresne

DPD/ms
Enclosure

96 JUL 23 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

637/25/96

**ARTICLES OF INCORPORATION
OF
BESSE HOLDINGS, INC.**

FILED
96 JUL 23 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BESSE HOLDINGS, INC.

The address of the principal office of this corporation shall be:

15460 Stapleton Way

Wellington, Florida 33414

and the mailing address shall be:

15460 Stapleton Way

Wellington, Florida 33414

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation or business.

ARTICLE III. AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be c/o Dufresne & Associates, P.A., 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, and

the name of the initial registered agent of the corporation at that address is Donald P. Dufresne, Esquire.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

William C. Besse	15460 Stapleton Way
	Wellington, Florida 33414

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William C. Besse	President
William C. Besse	Secretary

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald P. Dufresne, Esquire
Dufresne & Associates, P.A.
12788 Forest Hill Boulevard, Suite 2003
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 11th day of July, 1996.

By: 
Donald P. Dufresne, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Besso Holdings, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Dufresne & Associates, P.A., 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414 has named Donald P. Dufresne, Esquire, located at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____

Donald P. Dufresne, Esquire
Registered Agent

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96 JUL 23 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Besse Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 PM 3:52

FILED

Enclosed are articles of Amendment to Articles of Incorporation and a check for:

☒ \$35.00
Filing Fee

For Articles of Amendment to Articles of Incorporation

900002306289--7
-09/29/97--01122--002
*****35.00 *****35.00

FROM: Duncan Fraser
c/o Accurate Associates
621 NW 53 Street
Suite 230
Boca Raton, FL 33487
(561) 994-1162

See 10/10

n/c Amend

PG6000062121

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BESSE HOLDINGS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That the Corporation change its name, effective this date,
to:

LAKESIDE CASTLE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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97 OCT -6 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of September, 19 97

Signature

William Besse

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Besse

Typed or printed name

President

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

DUNCAN FRASER
% ACCURATE ASSOCIATES
621 NW 53 STREET, SUITE 230
BOCA RATON, FL 33487

SUBJECT: BESSE HOLDINGS, INC.
Ref. Number: P96000062121

We have received your document for **BESSE HOLDINGS, INC.**. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00048938