CAPITAL CONNECTION, INC. Capital Connection

417 B. Virginia St., Suito 1, Talialiasace, PL 32301, (904)224-0870 Mailing Address: Post Office Box 10349, Talialiasace, PL 32302 TOLL FREE No. 1-800-342-8062 PAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DAYE 1 1/2% per month on Past Due Arnounts Past 30 Days, 18% per Annum.

THANK YOU from
Your Capital Connection

96 SEP 23 AH II: 18
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

LAKE LACAR, INC.

ARTICLE I.

The name of this corporation shall be:

LAKE LACAR, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation, is:

- (a) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (b) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (c) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations of, other domestic or foreign corporations, associations, partnerships, or individuals, or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (d) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other

obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, and income.

- (e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (f) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (g) To have and exercise all powers necessary or convenient to effects its purposes.
- (h) To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock of TEN and NO/100 (\$10.00) DOLLARS par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 1221 Brickell Avenue, Suite 946, Miami, Florida 33131, with the corporation retaining the power of moving its office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may, from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 1221 Brickell Avenue, Suite 946, Miami, Florida 33131. The initial Registered Agent at such address shall be CARLOS GUERSANI-HARRINGTON.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The name and postoffice address of the member of the initial Board of

Directors of the corporation, who shall hold office until the first annual meeting of stockholders, and until his successor is elected and qualified, or until his earlier removal from office, resignation or death, is:

HORACIO D. LOPRETE c/o LAIDLAW & CO. 1221 Brickell Avenue Suite 946 Miami, Florida 33131

ARTICLE X.

The name and postoffice address of the incorporator, is:

HORACIO D. LOPRETE c/o LAIDLAW & CO. 1221 Brickell Avenue Suite 946 Miami, Florida 33131

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled regular meeting or at any duly scheduled special meeting called for that purpose.

ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request

of the corporation, as an officer or director of Unother corporation, to the full extent permitted by law.

I the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set my hand and seal this Jolk day of September, 1996.

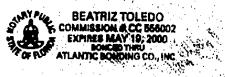
> (SEAL) HORACIO D. LOPRETE

STATE OF FLORIDA

SS.

COUNTY OF DADE The foregoing instrument was acknowledged before me this 20 00 day of September, 1996, by HORACIO D. LOPRETE, who is personally known to me or who has produced __ __ 163 - 324 - 45as identification, and who did not take an oath.

at Large:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named CARLOS GUERSANI-HARRINGTON, located at 1221 Brickell Avenue, Suite 946, City of Miami, County of Dade, State of Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

CARLOS GUERSANI-HARRINGTON (Registered Agent)

FILED
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SECRETARY OF STATE
SECRETARY OF STATE