

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

400002019554---7 -12/04/96--01080--005 ******78.75 *****78.75

SUBJECT: <u>LAKE PROFESSIONAL SERVICES</u> INC. (Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

STR.75 Filing Fee & Certificate Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

| FROM: | JUDITH LEECH | |
|-------|--------------------------|--|
| | Name (printed or typed) | |
| | 36816 COYOTE PASS | |
| | Address | |
| | EUSTIS, FL 32726 | |
| | City, State & Zip | |
| | (352) 357-1457 | |
| | Daytime Telephone Number | |

ce (13/10/90 79

96 DEC -4 PH12:47

SHO

ARTICLES OF INCORPORATION



1. The name of the corporation shall be:

LAKE PROFESSIONAL SERVICES INC.

2. The principal place of business and mailing address of the corporation is:

36816 COYOTE PASS, EUSTIS, FL 32726

3. The corporation shall have authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Judith Leech and the registered street address is 36816 COYOTE PASS, EUSTIS, FL 32726.

5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: Larry Leech, 36816 COYOTE PASS, EUSTIS, FL 32726, JUDITH LEECH, 36816, COYOTE PASS, EUSTIS, FL 32726, RICHARD JELLISON, 11820 S. SHELLEY DRIVE, LEESBURG, FL 34788, KAREN JELLISON, 11820 S. SHELLEY DRIVE, LEESBURG, FL 34788.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is KAREN JELLISON whose street address is 11820 S. SHELLEY DRIVE, LEESBURG, FL 34788.

Dated: 12/3/96

Karen Jellison

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 12/3/96

Julith Leech