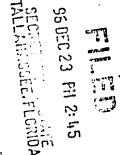
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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



Re: LAKE BESS INVESTORS 1.1.
(Name of Corporation)

900002037729--8 -12/24/96--01172--017 ****122.50 ****122.50

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.

and I Stevenson (Individual's Name)

LAKE BESS WESTORS NC.

EN LDEC 27 1996

MAILING ADDRESS OF CCRPORATION

223 GOLCHIRE BEVE

WINTER HAVEN F1. 33884

PHONE

(C41) 325-8309

Area Code Number Ext.

ARTICLES OF INCORPORATION

BESS INVESTORS INC. (name of corporation) The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: ARTICLE I - CORPORATE NAME The name of the corporation is: LAKE INVESTORS INC. BESS 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 500 shares of common stock, par value \$ \frac{120}{200} per share. ARTICLE V - ! NITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS GOLF AIRE BLYD. FLORIDA WINTER HAVEN CITY ZIP 33884 Mailing address, if different STREET ADDRESS SAME CITY FLORIDA ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office and the name of the initial registered agent at the office is: NAME STEVENSON ARNOLD **ADDRESS** GOLF AIRE BLYD CITY WINTER HAVEN FLORIDA

ZIP 33884

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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	ARNOLD L. STEVENSON	
ADDRESS	223 GOLF AIRE BLVO.	
CITY	WINTER HAVEN STATE FI	ZIP 338 8 4
NAME	ERVIN ROSS	
ADDRESS	241 GOLF AIRE BLYD.	
CITY	WINTER HAVEN STATE FI	. zip 33884
NAME	HENRY E. BRANDT	
ADDRESS	204 GOLF AIRE BLVD.	
CITY	WINTER HAYEN STATE FI	ZIP 33884

ARTICLE VIII - INCORPORATORS

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

NAME	ARHOLD L. STEVENS	014	
ADDRESS	223 GOLF AIRE B		· · · · · · · · · · · · · · · · · · ·
CITY	WINTER HAVEN	STATE F.	ZIP 33884
NAME	ERVIN ROSS		
ADDRESS	241 GOLF AIRE BL	VD.	
CITY	WINTER HAVEN	STATE FI.	ZIP 33884
NAME	HENRY E. BRANDT		
ADDRESS	204 GOLF AIRE BL	10,	
CITY	WINTER HAVEN	STATE FL.	^{ZIP} 33884

arnald I Stenenson (Signature)

Cozs (Signature)

enry Brand (Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

(name of corporation)
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 223 GOLF AIRE BLVD.
WINTER HAVEN FI. 33884
has named ARNOLD L. STEVENSON
located at the aforesaid address, as its registered agent to accept service of process within this
state.

LAKE BESS

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 I and familiar with and accept the obligations of my position as registered agent.

Arnold I Stevenson 12/16/96
(Signature) (Date)