

P96000 1038/8

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

FILED  
96 DEC 23 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: LAKE BESS INVESTORS, Inc.  
(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.

Ronald L. Stevenson  
(Individual's Name)

LAKE BESS INVESTORS, INC.  
(Name of Corporation)

BN DEC 27 1996

MAILING ADDRESS OF CORPORATION		
223 GOLF AIR BLVD.		
WINTER HAVEN, FL. 33884		
PHONE		
(441)	325-8309	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

LAKE 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 BESS INVESTORS, INC.

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 \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

223 GOLF AIRE BLVD.

CITY

WINTER HAVEN

FLORIDA

ZIP

33884

Mailing address, if different

STREET ADDRESS

- SAME -

CITY

FLORIDA

ZIP

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

ARNOLD L. STEVENSON

ADDRESS

223 GOLF AIRE BLVD

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 BLVD.		
CITY	WINTER HAVEN	STATE	FL. ZIP 33884
NAME	ERVIN ROSS		
ADDRESS	241 GOLF AIRE BLVD.		
CITY	WINTER HAVEN	STATE	FL. ZIP 33884
NAME	HENRY E. BRANDT		
ADDRESS	204 GOLF AIRE BLVD.		
CITY	WINTER HAVEN	STATE	FL. ZIP 33884

### ARTICLE VIII - INCORPORATORS

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

NAME	ARNOLD L. STEVENSON		
ADDRESS	223 GOLF AIRE BLVD.		
CITY	WINTER HAVEN	STATE	FL. ZIP 33884
NAME	ERVIN ROSS		
ADDRESS	241 GOLF AIRE BLVD.		
CITY	WINTER HAVEN	STATE	FL. ZIP 33884
NAME	HENRY E. BRANDT		
ADDRESS	204 GOLF AIRE BLVD.		
CITY	WINTER HAVEN	STATE	FL. ZIP 33884

The undersigned incorporator(s) have executed these Articles of Incorporation this 16TH day of DECEMBER, 1996.

Arnold L. Stevenson (Signature)

Ervin Ross (Signature)

Henry E. Brandt (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

LAKE BESS INVESTORS INC.  
(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, FL. 33884

has named ARNOLD L. STEVENSON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

Arnold L. Stevenson  
(Signature)

12/16/96  
(Date)