



THE UNITED STATES
CORPORATION
COMPANY

P97000011730

ACCOUNT NO. : 072100000032

REFERENCE : 249567 9575A

AUTHORIZATION :

Patricia Pyjett

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1997

ORDER TIME : 11:58 AM

ORDER NO. : 249567-005

CUSTOMER NO: 9575A

900002079039--1

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: THE LAKEWOOD GROUP
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 FEB -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB -5 PM 1:14
DIVISION OF CORPORATION

166
2.5.97

FILED
97 FEB -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE LAKEWOOD GROUP CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: The Lakewood Group Corporation, 7830 Sand Lake Road, Suite 500, Orlando, Florida 32819.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 7830 Sand Lake Road, Suite 500, Orlando, Florida 32819 and the name of its initial Registered Agent at that address is John Skornicka.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Tessann Swartz
6625 Doubletrace Lane
Orlando, FL 32819

John Skornicka
4725 Emerald Forest Way, #1904
Orlando, FL 32819

Article 7. Incorporators. The name and address of the Incorporator is as follows:

John Skornicka, 4725 Emerald Forest Way, #1904, Orlando, FL 32819.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28 day of January, 1997.



John Skornicka, Incorporator

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared JOHN SKORNICKA, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 28 day of January, 1997.



CAROL L. KOZIOL
My Commission CC558202
Expires May, 20, 2000



Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of The Lakewood Group Corporation, which is contained in the foregoing Articles of Incorporation.

DATED this 28 day of January, 1997.



JOHN SKORNICKA
Registered Agent

FILED
97 FEB -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA