# BARRETT, CHAPMAN & RUTA

PROFESSIONAL ASSOCIATION

RICHARD LEE BARRETT Victor L. Chapman\* R. Steven Ruta \*Also Admitted in Georgia

P97000048037

255 SOUTH GRANGE AVE NUE SUITE 750 ORLANDO, FLORIDA 32801

POST OFFICE BOX 533963 Orlando, Florida 32853-3983

TELEPHONE (407) 839-6227 TELECOPIER (407) 648-1 190

EFFECTIVE DATE

May 20, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 600002192936—-3 -05/28/97--01039--005 \*\*\*\*122.50 \*\*\*\*122.50

Re: Lake Oriole Construction, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.

**Very truly yours**,

R. STEVEN RUTA

RSR/emc Enclosures

cc: Rodney C. Cooper

A LIGHT LARY OF STATE OF COSES OF COSES AND THE STATE OF COSES OF

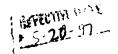
FILED STATE OF STATE

## ARTICLES OF INCORPORATION

97 MAY 28 AH 7: 45

OF

## LAKE ORIOLE CONSTRUCTION, INC.



The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

## NAME

The name of this corporation is Lake Oriole Construction, Inc.

#### ARTICLE II

# PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 8485 Croom Rital Road, Brooksville, Florida 34602.

#### ARTICLE III

#### SHARES

The number of shares the corporation is authorized to issue is 5,000 shares par value of \$1.00 per share.

### ARTICLE IV

#### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in

inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and Office of this corporation is Rodney C. Cooper, 8485 Croom Rital Road, Brooksville, Florida 34602.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

Rodney C. Cooper

8485 Croom Rital Road Brooksville, Florida 34602

#### ARTICLE VII

#### INCORPORATOR

The name and address of the incorporator is Rodney C. Cooper, 8485 Croom Rital Road, Brooksville, Florida 34602.

## ARTICLE VIII

## **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IX

# EFFECTIVE DATE

Pursuant to Fla. Stat. \$607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 23 day of May, 1997.

Roduy C Cop

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

Registered Agent

THE PART OF SHATE