## 057662 TRANSMITTAL LETTER

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

SUBJECT: LAKE REGION ACCOUNTING & TAX SERVICE, INC. (Proposed corporate name - must include suffix)

	ed is an original	f incorporation and a check		
for :	\$70.00	X \$78.75	<u>\$122.50</u>	<b>□</b> \$131.25
				2000022261521 -06/30/9701049022 *****78.75 ******78.75
	FROM:	RUTH BOLDE	ERSON/LAKE REG	ION ACCOUNTING & TAX SERVICE
		Name		
		29118 SHOR		
		****	Address	<del></del>
		LEESBURG,	FLORIDA 34748	1
		C	ty, State & Zip	
		(352) 365		
		Daytime	Telephone number	

EFFECTIVE DATE

NOTE: Please provide the original and one copy of the articles.

9N 7-1-97

### ARTICLES OF INCORPORATION

OF

LAKE REGION ACCOUNTING & TAX SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

EFFECTIVE DATE

6-25-97

The name of the corporation shall be:

LAKE REGION ACCOUNTING & TAX SERVICE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

29118 SHORT STREET, LEESBURG, FL 34748

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES, ALL OF ONE CLASS, \$1.00 PAR VALUE EACH

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUTH BOLDERSON
29118 SHORT STREET
LEESBURG, FL 34748

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUTH BOLDERSON 29118 SHORT STREET LEESBURG, FLORIDA 34738

JACK BOLDERSON, SR. 29118 SHORT STREET LEESBURG, FLORIDA 34748

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

Signature

Signature

REQUESTED DATE OF INCORPORATION: JUNE 25, 1997

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 Thomas	ne of the corporation is: LAKE REGION ACCOUNTIN	JG & TAY SERVICE, INC.
i. Ilie nam	is of the corporation is. DAKE KEGION ACCOUNTED	to a TRA DERVICE, The.
2. The nam	ne and address of the registered agent and office is:	
		-
	Ruth Bolderson	97 
	(Name)	製造工
	29118 Short Street	30
	(P.O. Box not acceptable)	
	Leesburg, Florida 34748	984
	(City/State/Zip)	—— BA
		EFFECTIVE DATE

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.

6-25-97

(Signature) 6-25-97