

997000060213



ACCOUNT NO. : 072100000032

REFERENCE : 457509 4303940

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : July 10, 1997

ORDER TIME : 10:08 AM

500002235195--6

ORDER NO. : 457509-005

CUSTOMER NO: 4303940

CUSTOMER: Cintra Marks, Legal Assistant
HOLLAND & KNIGHT

Suite 2300
400 North Ashley Drive
Tampa, FL 33602

DOMESTIC FILING

NAME: LAKE HURON INVESTMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 JUL 10 PM 3:25
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 10 PM 12:12

8N JUL 10 1997

ARTICLES OF INCORPORATION **FILED**
OF
LAKE HURON INVESTMENT CORPORATION PH 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Lake Huron Investment Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Lake Huron Investment Corporation

ARTICLE II. ADDRESS

The mailing address of the corporation is:

c/o Holland & Knight
400 North Ashley Drive
Suite 2300
Tampa, Florida 33602

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the registered agent at that address shall be Corporation Service Company.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Greg Gross

c/o Holland & Knight
400 North Ashley Drive
Suite 2300
Tampa, Florida 33602

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Robert J. Grammig

400 N. Ashley Drive
Suite 2300
Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

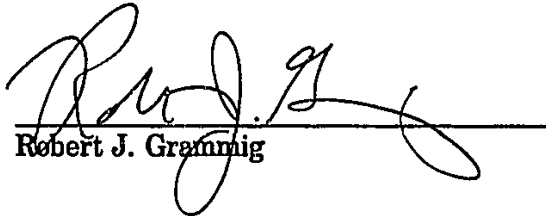
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 9th day of July, 1997.


Robert J. Grammaig

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Lake Huron Investment Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, City of Tallahassee, State of Florida, has named Corporation Service Company, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

CORPORATION SERVICE COMPANY

By: Deborah N. Skipper

Its: Agent

TPA2-445515.1

97 JUL 10 PM 3:26
TALLAHASSEE, FLORIDA