

P97000063287

Requestor's Name



City/State/Zip

Phone #

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DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

ROBERT H. WALLICK
312 E. GENEVA ST.
OCOE, FL 34761

SUBJECT: LAKE FARMS, INC.
Ref. Number: W97000016373

We have received your document for LAKE FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 097A00036247

THE PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS ARE THE
SAME: 312 E. GENEVA STREET, OCOE, FL 34761

PHONE: 407-656-5060 B
407-656-5229 H

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ARTICLES OF INCORPORATION
OF
LAKE FARMS, INC.

ARTICLE I-NAME

The name of this corporation is LAKE FARMS, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation was organized for the purpose of transacting any, or all, lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office is 312 East Geneva Street, Ocoee, Florida 34761, and the initial registered agent of this corporation at that address is ROBERT H. WALLICK. The principal office is at the same address.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws;

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however, there shall never be less than one director nor more than five. The name and the addresses of the initial Board of Directors of the corporation are:

ROBERT H. WALLICK 312 EAST GENEVA STREET OCOEE, FL. 34761

BEN GRIFFIN 12 EAST McKEY STREET OCOEE, FL. 34761

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporators signing these articles is: ROBERT H. WALLICK-312 E. GENEVA ST.-OCOEE, FL.34761

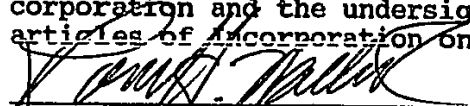
ARTICLE IX-IDENTIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent accepts the duties and responsibilities as the Registered Agent for said corporation and the undersigned Incorporator has executed these articles of Incorporation on the 9th day of July, 1997.

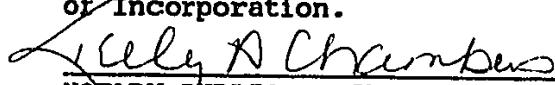

Registered Agent


Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the Notary Public authorized to take acknowledgments in the State and County set forth above, personally did appear ROBERT H. WALLICK, who is well known to me and who did take an oath, as the person who executed the foregoing Articles of Incorporation.


NOTARY PUBLIC - STATE OF FLORIDA



KELLY A CHAMBERS
My Commission CC394218
Expires Jul. 20, 1998
Bonded by ANB
800-882-5870