

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P97000108677**

Lantern Bay Development  
Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 30 AM 11:38

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-12/30/97--01043--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File \_\_\_\_\_ **EFFECTIVE DATE**  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_ **12-29-97**  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by RS 12/30 9:22  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
12-30-97

Articles of Incorporation  
of  
Lantern Bay Development Corporation

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KNOWN ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is:

Lantern Bay Development Corporation

**ARTICLE II  
CORPORATE ADDRESS**

**EFFECTIVE DATE**  
12-29-97

The principal office and mailing address of the corporation is:

1111 N. Westshore Blvd. #207  
Tampa, Florida 33607-4711

**ARTICLE III  
PURPOSE AND POWERS**

The corporation is formed to undertake all lawful business activities.

**ARTICLE IV**

This effective date of this corporation shall be December <sup>29</sup>~~28~~, 1997.

**ARTICLE V  
DURATION**

The term of existence for Lantern Bay Development Corporation, shall be perpetual, starting on the effective date filed with the Florida Department of State.

**ARTICLE VI  
AUTHORIZED SHARES**

The capital stock for the professional service corporation shall be ONE HUNDRED (100) shares of common stock having a par value of ONE CENT (0.01) per share.

**ARTICLE VII**  
**REGISTERED OFFICE AND AGENT**

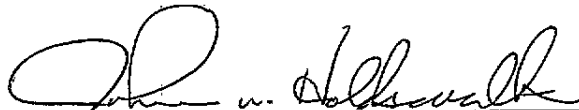
The name and address of the initial registered agent of the corporations shall be:

John W. Holdsworth  
1111 N. Westshore Blvd. #207  
Tampa, Florida 33607-4711

The name and address of the person signing these Articles of Incorporation as subscriber is:

John W. Holdsworth  
1111 N. Westshore Blvd. #207  
Tampa, Florida 33607-4711

In witness whereof, the undersigned subscriber executed these Articles of Incorporation of the 22 day of December, 1997.

  
JOHN W. HOLDSWORTH, INCORPORATOR

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Acceptance of Designation as  
Registered Agent

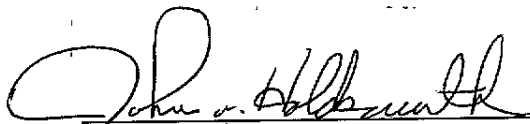
Having been named as Registered Agent and to accept service of process for:

Lantern Bay Development Corporation.

My name and Address are:

John W. Holdsworth  
1111 N. Westshore Blvd., #207  
Tampa, Florida 33607-4711

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 relation to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



John W. Holdsworth

December 22 1997

Date