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FILED
98 JAN 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert DeMarzo
DOUBLE LAKES, INC.
4781 North Congress Avenue, Suite 211
Lantana, Florida 33462

January 14, 1998

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

900002404959--6
-01/20/98--01083--014
****122.50 ****122.50

Re: DOUBLE LAKES, INC.

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Gentlemen:


Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of \$122.50 representing the following charges:

- \$70.00 - Filing Fee; and
- \$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to me in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

ROBERT DEMARZO

By: 
Robert DeMarzo

/rd
Enclosures

F. CHESSER JAN 17 1998

ARTICLES OF INCORPORATION

OF

DOUBLE LAKES, INC.

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: DOUBLE LAKES, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 4781 North Congress Avenue, Suite 211, Lantana, Florida 33462.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Robert DeMarzo, 4781 North Congress Avenue, Suite 211, Lantana, Florida 33462.


Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Robert DeMarzo, 4781 North Congress Avenue, Suite 211, Lantana, Florida 33462.

Article VI. Directors

The name and address of each director of the corporation is: Robert DeMarzo, President, Vice President, Secretary and Treasurer, 4781 North Congress Avenue, Suite 211, Lantana, Florida 33462.

The undersigned has executed these Articles of Incorporation this 16th day of January, 1998.



Incorporator

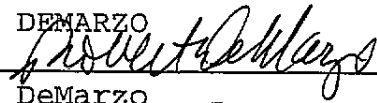
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CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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. The name of the corporation is: DOUBLE LAKES, INC.
2. The name and address of the registered agent and office is: Robert DeMarzo, 81 Vista Del Rio, Boynton Beach, Florida 33426

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ROBERT DEMARZO
BY: 
Robert DeMarzo
DATED: 1-16-98