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of Counsel

February 27, 1998

Via Federal Express AWB#800146466549

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:36

RE: Lake Sentry Products, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of $70.00 representing the following:

Filing Fee	$35.00
Registered Agent Fee	$35.00
Total	$70.00

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-03/02/98--01126--016
*****70.00 *****70.00

EFFECTIVE DATE
02-27-98

Please note that we have requested an effective date for the corporation of **February 27, 1998.**

Upon filing please return a date-stamped copy to our office in the enclosed stamped, self-addressed envelope.

If you have any questions regarding this matter, please contact the undersigned.

Very truly yours,

WILLIAM H. CAUTHEN, P.A.

B. Cauthen

William H. Cauthen

WHC/se
Enclosures
cc: Monte O. Griffin (w/o enclosures)
Greg Padgett, C.P.A. (w/o enclosures)

O\Lake-Sec\Sec-St.Ltr

ef
03-04-98

ARTICLES OF INCORPORATION
of
LAKE SENTRY PRODUCTS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:37

ARTICLE I
Name

The name and address of this corporation shall be:

LAKE SENTRY PRODUCTS, INC.
20221 S.R. 44 East
Eustis, FL 32736

ARTICLE II
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

EFFECTIVE DATE
02-27-98

ARTICLE III
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be seven thousand five hundred (7500) shares of common stock with One Dollar ($1.00) per share par value.

ARTICLE IV
Subscriber, Incorporator & Directors

The name and address of the Subscriber and Incorporator are:

NAME	ADDRESS
WILLIAM H. CAUTHEN	215 North Joanna Avenue Tavares, FL 32778-3200

The name and address of the sole Director are:

NAME	ADDRESS
MONTE O. GRIFFIN	20221 S.R. 44 East Eustis, FL 32736

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

(a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;

(b) Reorganization, merger or consolidation of the corporation;

(c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or

(d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Any director who is also a stockholder may be removed by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Effective Date

The date that corporate existence shall begin and shall be February 27, 1998. This election is pursuant to Florida Statute 607.0203.

ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 215 NORTH JOANNA AVENUE, TAVARES, FL 32778-3200. The name of the Registered Agent of this corporation is WILLIAM H. CAUTHEN, at the above office address.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 27th day of February, 1998.

WILLIAM H. CAUTHEN

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for LAKE SENTRY PRODUCTS, INC. as stated in these Articles of Incorporation.

Dated: February 27, 1998

WILLIAM H. CAUTHEN

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