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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/20/98--01085--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LAKEVIEW INVESTMENTS, INC.

Enclosed are an original and one copy of the Articles of Incorporation, a Designation and Acceptance of Registered Agent for a Florida Corporation and a check for:

\$78.75                      Filing Fee & Certificate

FROM:                      JILL T. RAFILOVICH, P.A.  
1747 VAN BUREN STREET, SUITE 940  
HOLLYWOOD, FL 33020  
PH (954) 921-7877  
FAX (954) 921-0842

Please mail certified Articles of Incorporation to above address. Thank you.

FILED  
98 MAR 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
3-24-98

**ARTICLES OF INCORPORATION  
OF  
LAKEVIEW INVESTMENTS, INC.**

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name and address of this Corporation is:

LAKEVIEW INVESTMENTS, INC.  
7773 HIGHLAND CIRCLE  
MARGATE, FL 33063

ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - Purpose

This Corporation is organized for the following purposes: This corporation may engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Capital Stock

The maximum number of shares this corporation is authorized to issue is TWO HUNDRED (200) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be, designated "Common Shares." All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - Initial Capital

The amount of capital with which this Corporation will begin business is TWO HUNDRED DOLLARS (\$200.00.)

ARTICLE VI - Initial Registered Office and Agent

The set address of the initial registered office of this Corporation is: LAKEVIEW INVESTMENTS, INC., 7773 HIGHLAND CIRCLE, MARGATE, FL 33063, and the name of the Initial Registered Agent of this Corporation at that address is WILLIAM M. KERRIGAN.

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TALLAHASSEE, FLORIDA

ARTICLE VII - Directors

The initial Board of Directors of this Corporation shall have TWO (2) Directors. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and address of the Directors of the Corporation are:

|                     |   |
|---------------------|---|
| WILLIAM M. KERRIGAN | 7773 HIGHLAND CIRCLE<br>MARGATE, FL 33063 |
|---------------------|---|

|                |   |
|----------------|---|
| JOHN SCHALKHAM | 7773 HIGHLAND CIRCLE<br>MARGATE, FL 33063 |
|----------------|---|

ARTICLE VIII - Officers

The name and address of the President, Vice President, Secretary, and Treasurer who shall hold office unless successors are elected, appointed, or have qualified are:

|  |   |
|--|---|
| WILLIAM M. KERRIGAN<br>PRESIDENT/TREASURER | 7773 HIGHLAND CIRCLE<br>MARGATE, FL 33063 |
|--|---|

|  |   |
|--|---|
| JOHN SCHALKHAM<br>VICE PRESIDENT/SECRETARY | 7773 HIGHLAND CIRCLE<br>MARGATE, FL 33063 |
|--|---|

ARTICLE IX - Incorporator

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

|                     |   |
|---------------------|---|
| WILLIAM M. KERRIGAN | 7773 HIGHLAND CIRCLE<br>MARGATE, FL 33063 |
|---------------------|---|

ARTICLE X - Indemnification

The Corporation shall have the power to indemnify any officer or director.

ARTICLE XI -By -Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - Restrictions on Transfer of Stock

The shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name.

|                     |            |
|---------------------|------------|
| WILLIAM M. KERRIGAN | 100 Shares |
| JOHN SCHALKHAM      | 100 Shares |

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to the other person unless such shares are first offered to the remaining shareholders of the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold and shall be further specified by written agreement between all the shareholders of this Corporation.

#### ARTICLE XIII - Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

#### ARTICLE XIV - Shareholder Quorum and Voting

FIFTY -ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XV - Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

#### ARTICLE XVI - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

#### ARTICLE XVII - Director Quorum and Voting

ONE HUNDRED PERCENT (100%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of the directors present shall be the act of the Board of Directors.

#### ARTICLE XVIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE IX - Action by Directors without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XX – Significant Transactions

There must be Shareholder approval for any significant transactions including mergers, share exchanges, sales of assets, purchases of equipment, mortgaging of assets, and dissolution of the Corporation.


ARTICLE XXI - Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XXII - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders at a meeting by majority of stock entitled to vote herein.

The undersigned subscribers have executed these Articles of Incorporation at Hollywood, Florida this 12th day of March 1998 for the uses and purposes aforesaid.

  
\_\_\_\_\_  
WILLIAM M. KERRIGAN, Subscriber and Registered Agent

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED 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: LAKEVIEW INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

WILLIAM M. KERRIGAN  
7773 HIGHLAND CIRCLE  
MARGATE, FL 33063

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 obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature Registered Agent

3/12/98  
\_\_\_\_\_  
Date

**FILED**  
98 MAR 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA