

**Premiere Enterprises of Lake County**

15146 Arabian Way  
Montverde, FL 34756

Phone 407-469-4805  
Fax 407-469-4702

*98000047961*

May 21, 1998

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

FILED STATE  
DIVISION OF CORPORATIONS  
98 MAY 26 AM 8:54

Re: Premiere Enterprises of Lake County, Inc.

200002535642--7  
-05/26/98--01118--006  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*Thomas M. Taylor*  
Thomas M. Taylor

Premiere Enterprises of Lake County

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D. BROWN MAY 29 1998

ARTICLES OF INCORPORATION

of  
Premiere Enterprises of Lake County, Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Premiere Enterprises of Lake County, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 40 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>15146 Arabian Way</u>		
CITY <u>Montverde</u>	FLORIDA	ZIP <u>34756</u>

Mailing address, if different

STREET ADDRESS		
<u>P.O. Box 120968</u>		
CITY <u>Clermont</u>	FLORIDA	ZIP <u>34711</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Thomas M. Taylor</u>		
ADDRESS <u>15146 Arabian Way</u>		
CITY <u>Montverde</u>	FLORIDA	ZIP <u>34756</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Thomas m. Taylor (President)		
ADDRESS	15146 Arabian Way		
CITY	Montverde	STATE	FL ZIP 34756
NAME	Jo Ann m. Taylor (Vice President)		
ADDRESS	15146 Arabian Way		
CITY	Montverde	STATE	FL ZIP 34756
NAME	Dennis + Deborah Williams (Secretary + Treasurer)		
ADDRESS	16220 Four Lakes Lane		
CITY	Montverde	STATE	FL ZIP 34756

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas m. Taylor (President)		
ADDRESS	15146 Arabian Way		
CITY	Montverde	STATE	FL ZIP 34756
NAME	Jo Ann m. Taylor (Vice President)		
ADDRESS	15146 Arabian Way		
CITY	Montverde	STATE	FL ZIP 34756
NAME	Dennis + Deborah Williams (Secretary + Treasurer)		
ADDRESS	16220 Four Lakes Lane		
CITY	Montverde	STATE	FL ZIP 34756

The undersigned incorporator(s) have executed these Articles of Incorporation this 22 day of May, 19 98.

Thomas m. Taylor (Signature)  
Jo Ann m. Taylor (Signature)  
Deborah a. Williams (Signature)  
Dennis Williams (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 26 AM 8:55

Premiere Enterprises of Lake County Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation,

at 15146 Arabian Way  
Montverde, FL 34756

has named Thomas M. Taylor

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Thomas M. Taylor  
(Signature)

5/22/98  
(Date)