

P98000055508



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 864361 9435A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 22, 1998

ORDER TIME : 10:19 AM

ORDER NO. : 864361-005

CUSTOMER NO: 9435A

CUSTOMER: Rodney L. Russell, Esq.  
RUSSELL LAW OFFICES P.A.

300002567493--5

-06/22/98-01040-011

\*\*\*122.50 \*\*\*122.50

537 N. Magnolia Avenue

Orlando, FL 32802

DOMESTIC FILING

NAME: LAKEHURST DEVELOPERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 12:32

98 JUN 22 AM 10:42  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 12:32

ARTICLES OF INCORPORATION  
OF  
LAKEHURST DEVELOPERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 12:32

The undersigned, desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FIRST: The name of the corporation is: LAKEHURST DEVELOPERS, INC.

SECOND: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State and the duration of the corporation is perpetual.

THIRD: The purpose for which this corporation has been formed is to engage in any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

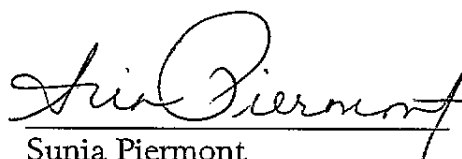
FOURTH: There shall be a Board of Directors of the corporation initially consisting of one member, and all corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be controlled by the Board of Directors. The number of members of the Board of Directors may be changed from time to time, as provided in the by-laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

SIXTH: The street address of the corporation's principal office and registered office is 735 North Thornton Avenue, Orlando, Florida 32803, and the name of the corporation's registered agent at that address is Sunia Piermont.

SEVENTH: The name and address of the corporation's sole incorporator is Sunia Piermont, 735 North Thornton Avenue, Orlando, Florida 32803.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 19 day of June, 1998.

  
Sunia Piermont  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 12:32

ACCEPTANCE

The undersigned, having been named as Registered Agent for LAKEHURST DEVELOPERS, INC. hereby accepts said designation and agrees to act in said capacity at the place indicated in the Articles of Incorporation, viz. 735 North Thornton Avenue, Orlando, Florida 32803. The undersigned further agrees to comply with the provisions of all statutes relative to the proper complete performance of his duties.

Dated this 19 day of June, 1998.

  
Sunia Piermont  
Registered Agent

CLakehursti, Inc.