

P98000075013

Dawn Stalnaker
11015 Oswalt Rd
Clermont, FL 34711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 26 PM 3:19

August 21, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Lake County Archives, Inc.

Dear Sir:

EFFECTIVE DATE
8-21-98

With respect to the above referenced Corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with our check in the amount of \$122.50 to cover the following cost:

1. Filing Fee	35.00
2. Certified Copy Charge	52.50
3. Designation of Res. Agent	35.00

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****122.50 ****122.50

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my office.

Thank you for your time and attention to this letter.

Sincerely,

Dawn Stalnaker

Enclosures

D. BROWN AUG 27 1998

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EFFECTIVE DATE
8-21-98

ARTICLES OF INCORPORATION
OF
LAKE COUNTY ARCHIVES, INC.

ARTICLE I

Name. The name of this Corporation is LAKE COUNTY
ARCHIVES, INC.

ARTICLE II

Business and Activities. This Corporation may, and is authorized
to, engage in any activity or business permitted under the laws of the United States of
America an of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this
Corporation is authorized to have outstanding at any one time is ONE THOUSAND
FIVE HUNDRED (1500) SHARES of common stock having a par value of One and
No/100 (\$1.00) Dollar.

ARTICLE IV

Term of Existence. This Corporation shall have perpetual
existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The
principal place of business and mailing address of this Corporation shall be 339 Highway
27, City of Clermont, County of Lake, State of Florida 34711.

ARTICLE VI

Initial Registered Agent and Address. The name of the initial
registered agent of this Corporation is DAWN STALNAKER, and the street address of
the Corporation's initial registered office is 339 Highway 27 South, City of Clermont,
County of Lake, State of Florida 34711.

ARTICLE VII

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

Number of Directors. The Board of Directors of this Corporation shall consist of at least one (1) and not more than three (3) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE IX

Initial Board of Directors. The name and street address of each member of this Corporation's first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAWN STALNAKER	11015 Oswalt Road Clermont, Florida 34711

ARTICLE X

Incorporators. The name and street address of the Incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAWN STALNAKER	11015 Oswalt Road Clermont, Florida 34711

ARTICLE XI

Lost or Destroyed Certificates. Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' Meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

Commencement. Corporate existence shall commence at the time of the signing of the Articles of Incorporation in accordance with Florida Statutes, Sec. 607.167 (1).

IN WITNESS WHEREOF, the undersigned does set her hand and seal and has under the laws of the State of Florida this 21 day of August, 1998.

Dawn Stalaker (Seal)
DAWN STALNAKER



Dona Lee Freeman
MY COMMISSION # 00575591 EXPIRES
August 11, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me on August 21, 1998, by Dawn Stalaker hwo is personally known to me or who produced the following form(s) of identification: _____

Dona Lee Freeman
Notary Public, State of Florida

Dona Lee Freeman
(Printed Name of Notary Public)

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

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Persuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: **LAKE COUNTY ARCHIVES, INC.**

2. The name and address of the Registered Agent and Office is:
DAWN STALNAKER, 11015 Oswalt Road, City of Clermont, County of Lake, State of Florida 34711.

Dawn Stalaker

DAWN STALNAKER, Incorporator

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.

DATED: August 21, 1998.

Dawn Stalaker

DAWN STALNAKER