1076 Lateshore Dr Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): OJOCOPMENT INC (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Mail out Will wait AMENDMENTS == NEW FILINGS: Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name OCT 2 2 1998 Limited Partnership Name Reservation Reinstatement P. Hall Trademark Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION .

OF

Lakeshore Development Inc.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a Corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is to be:

Lakeshore Development Inc.

ARTICLE II

Duration /

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

This Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

- 1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried as in connection with an auxiliary foregoing business.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

. Capital stock

1. The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED (500) SHARES Common Stock and such stock shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Principal and Registered Office . .

Initial Registered Agent

The street address in the State of the initial principal and registered office of the Corporation is:1076

Lakeshore Dr , JUPITER, FLORIDA 33458 and the name of the registered agent at such address is Jonathan Greene

ARTICLE VI

Initial Board of Directors

The initial Board of Directors consists of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The original Board of Directors shall consist of the following:

Office

Name	Address	er i karanta. Fi	
Jonathan Greene	1076 Lakeshore Dr JUPITER, FLORIDA	3 3458	Director
· · · · · · · · · · · · · · · · · · ·	ARTICLE VII	, ac	-
	Incorporator		
Name	Address		Shares
Jonathan Greene	1076 Lakeshore Dr JUPITER, FLORIDA	33458	None

ARTICLE VIII

Incorporation

The name and address of the person signing these Articles of Incorporation is Jonathan Greene of 1076 bakeshor Lakeshore Dr FLORIDA, the registered agent for the Corporation.

ARTICLE IX

<u>Indemnification</u>

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Management of Corporation by Shareholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, of the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE XI

Director's Residency and Compensation

Director's of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the Articles or By-Laws.

ARTICLE XII

Meetings by Conference Telephone

Members of the Board of Directors may participate in . special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XIII

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set hand and seal this 10 th day of october, 1998-

Jonathan Greene

STATE OF FLORIDA COUNTY OF PALM BEACH

of October 1998 I HEREBY CERTIFY that;) on this 20 th personally appeared before me, Jonathan Greene , and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF: I have hereunto set my hand and official seal in the County and State aforesaid on the date first

above written.

MILDRED CECILIA FORD MILDRED CECILIA FORD
My Comm Exp. 8/30/2002
No. CC 771615 No. CC 771615 [] Personally Known Nother LD.

Notary Public, State of

My Commission Expires: (NOTARY SEAL)

> CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS

98 OCT 21 AM II: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAY BE SERVED

 \mathbf{t}^{-1}

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that, Lakeshore Development Inc, desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation, in the City of Jupiter, and County of Palm Beach, State of Florida, has named Jonathan Greene located at 1076 Lakeshore Dr JUPITER, FLORIDA, to accept services of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with this provision of said Act relative to keeping open said office.

Jonathan Greene