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Florida Department of State

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Account Number : 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

INDIAN LAKE ENTERPRISE, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

10/27/98 9:57 AM

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EMPIRE CORP



October 27, 1998

EMPIRE

SUBJECT: INDIAN LAKE ENTERPRISE, INC.

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Neysa Culligan Document Specialist FAX Aud. #: H98000019911 Letter Number: 298A00052698

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ARTICLES OF INCORPORATION OF INDIAN LAKE ENTERPRISE, INC.

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SECRETARY UP STATE TACLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Indian Lake Enterprise, Inc.

ARTICLE II DURATION

This corporation shall exit perpetually. Corporate existence shall commence with the filing of these articles with the Secretary of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) per value common stock which shall be designated 'Common Shares'.

ARTICLE V CORPORATION PRINCIPAL, OFFICE, MAILING ADDRESS, DESIGNATION OF REGISTERED AGENT AND AGENT'S ADDRESS

Principal office is located at 1 Deland Avenue, Indian Lake Estates, Florida 33855. The initial Registered Agent is Michael A. Livingston and the agent's address is 1 Deland Avenue, Indian Lakes Estates, Florida 33855.

ARTICLE VI INITIAL BOARD OF DIRECTIONS

This corporation shall have $\underline{2}$ directors initially. The number of directors may be either increased of diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Michael A. Livingston 1986 Stonebridge Drive S.W.

FL 33880 (941) 299- B667

129 AVE K SE MINTER HAVEN BAR# 234982

REPARED BY DAVID SYMINGTON SMITH

Joyce Ann Smith 7641 Glen Cove

Winter Haven, Florida 33880

South Port, Florida 32409

ARTICLE VIII INCORPORATIONS

The name and address of the persons signing these articles is:

Michael A. Livingston 1986 Stonebridge Drive S.W. Joyce Ann Smith 7641 Glen Cove

Winter Haven, Florida 33880

South Port, Florida 32409

ARTICLE VIII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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

ARTICLE IX INDEMNIFICATION

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This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation shall reserves the right to amend or repeal any provisions contained in these articles of corporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Nictiael A. Livingston, Incorporator

Joyce And Smith, Incorporator

STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared <u>Michael A. Livingston</u> to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledge to an before that they executed said instrument for the purposes therein expressed.

| RRGND

WITNESS my band and official seal this //thday of DCtaber 1992

STATE OF Florida

Before me personally appeared <u>Joyce Ann Smith</u> to me well known and known to be the person "described in and who executed the foregoing instrument, and acknowledge to an before that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of October 1998

Argelle Nas Nussean
My Commission CCE01533
Expires Neversber 14, 2000

Notary Public

119910000894

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBEY 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.

REGISTERED AG

Dud 2 Sutton



Ozvid Lawin Burton MY COMMESSION & CONTROS EXPIRES Suprambar 20, 1999 ACMED THAN THON FROM RECONCE, INC.

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