

PA8000096239



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 032645 9585A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 78.75

ORDER DATE : November 16, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 032645-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq
POTTER CLEMENT AND LOWRY
POTTER CLEMENT AND LOWRY
308 East Fifth Avenue

600002687976--1

Mount Dora, FL 32757

DOMESTIC FILING

NAME: LANGE CONSTRUCTION, 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: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:43

RECEIVED
98 NOV 16 AM 11:26

**ARTICLES OF INCORPORATION
OF
LANGE CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:43

ARTICLE I - NAME

The name of this Corporation is Lange Construction, Inc. and the address is 25444 State Road 46, Suite 1, Sorrento, Florida 32776.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 25444 State Road 46, Sorrento, Florida 32776. The street address of the Registered Agent and Resident

Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

William P. Lange
25444 State Road 46
Suite 1
Sorrento, Florida 32776

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

William P. Lange
25444 State Road 46
Suite 1
Sorrento, Florida 32776

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th day of November, 1998.


WILLIAM P. LANGE

STATE OF FLORIDA
COUNTY OF LAKE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:43

The foregoing instrument was acknowledged before me this 13th day of November, 1998, by WILLIAM P. LANGE,

- (✓) who is personally known to me & did not take an oath.
() who has produced _____ as identification and did take an oath stating he was indeed the person as set forth herein.



Kathy L. Henderson
NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for Lange Construction, Inc.

G. Edward Clement
G. Edward Clement