

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Lake Borgan One, Inc.
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MUST HAVE
11/20/98 FILE DATE

FILED
98 NOV 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

SPECIAL INSTRUCTIONS

W-26321
TS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 23, 1998

CORPORATE ACCESS, INC.

SUBJECT: LAKE BRYAN ONE, INC.
Ref. Number: W98000026321

We have received your document for LAKE BRYAN ONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 898A00055990

*Corrected
must have
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(Signature)*

RECEIVED
NOV 26 1998
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA LAKE BRYAN ONE, INC.

ARTICLE I

The name of this corporation is FLORIDA LAKE BRYAN ONE, INC.

ARTICLE II

This corporation shall exit perpetually. It shall commence on November 18, 1998.

ARTICLE III

The total number of shares that the corporation has authority to issue is 1000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this corporation is 4595 Lexington Avenue, Jacksonville, Fl 32210, and the name of the initial registered agent of this corporation at that address is TERRY CARKHUFF. The above is also the mailing address.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but there shall never be less than one. The name and address of the initial director of this corporation is:

TERRY CARKHUFF

4595 Lexington Avenue
Jacksonville, Fl. 32210

ARTICLE VI

The purpose of this corporation is to engage in all forms of lawful business.

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TALLAHASSEE, FLORIDA

11/18/98

ARTICLE VII

The name and address of the person signing these Articles is TERRY CARKHUFF, 4595 Lexington Avenue, Jacksonville, Florida 32210.

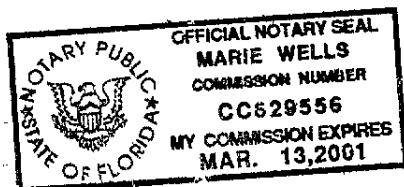
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of November, 1998.

Terry Carkhuff
TERRY CARKHUFF

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments, in the state and county set forth above, personally appeared TERRY CARKHUFF, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of November, 1998.



Marie Wells
Notary Public, State of Florida
At large.
My commission number: _____
My commission expires: _____

CONSENT

I, TERRY CARKHUFF, do hereby consent to the designation in these Articles of Incorporation as registered agent of the corporation.

Terry Carkhuff
TERRY CARKHUFF