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McDANIEL & BALL, P.A.

ATTORNEYS AT LAW

1444 FIRST STREET

SARASOTA, FLORIDA 34236

(941) 952-1500

FAX (941) 953-5736

ROBERT S. McDANIEL, JR.
CHARLES H. BALL

February 5, 1999

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

Re: LAUREL PARK VENTURES, INC.

300002772223--7

-02/10/99--01096--015

***122.50 ***78.75

Dear Sir:

Please find enclosed an original and one copy of the above Articles of Incorporation, Certificate Designating Registered Agent and my check in the amount of \$122.50 for filing.

After the corporation has been filed, please return a certified copy for my file.

Thank you for your cooperation in this matter. If you should need anything further, please contact me.

Sincerely,

Charles H. Ball

Charles H. Ball

Signed in his absence to avoid delay

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99FEB 10 PM 6:01

2-11-99

**ARTICLES OF INCORPORATION
OF
LAUREL PARK VENTURES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 6:02

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **LAUREL PARK VENTURES, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 324 Julia Place, Sarasota, Florida 34236.

ARTICLE VI. DIRECTORS

There shall be two directors of the corporation. The name and address of each director is as follows:

DEVIN P. RUTKOWSKI	324 Julia Place Sarasota, Florida 34236
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ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as subscribers are as follows:

DEVIN P. RUTKOWSKI	324 Julia Place Sarasota, Florida 34236
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ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

324 Julia Place Sarasota, FL 34236	DEVIN P. RUTKOWSKI
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ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5

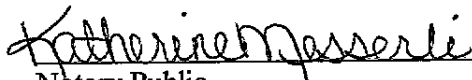
day of February, 1999.



DEVIN P. RUTKOWSKI

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of February, 1999, by **DEVIN P. RUTKOWSKI**, who are personally known to me or have produced _____ as identification and who did/did not take an oath.



Notary Public

KATHERINE MESSERLI
(Print Name)

My Commission Expires:

Charles H. Ball
McDANIEL & Ball, P.A.
1444 First Street
Sarasota, Florida 34236
(941) 952-1500

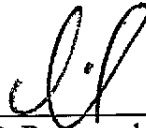
NOTARY PUBLIC - STATE OF FLORIDA
KATHERINE MESSERLI
COMMISSION # CC662133
EXPIRES 7/9/2001
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that LAUREL PARK VENTURES, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 324 JULIA PLACE, SARASOTA, FLORIDA, 34236, has named DEVIN P. RUTKOWSKI, located 324 JULIA PLACE, SARASOTA, FLORIDA, 34236, as its agent to accept service of process within Florida.

Dated: FEB. 5TH 1999



Devin P. Rutkowski, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Devin P. Rutkowski, Registered Agent

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SECRETARY OF STATE
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