

P99000018721

TRANSMITTAL LETTER

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

EFFECTIVE DATE

3-1-99

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-02/25/99--01075--001

*****87.50 *****87.50

SUBJECT: LAKE ECOLOGY of FLORIDA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONNA L. CLARKE

Name (Printed or typed)

3800 S. TAMiami TRAIL, SUITE 320

Address

SARASOTA, FL 34239

City, State & Zip

941-921-1209 / 418-4300

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SD
2/26

EFFECTIVE DATE
3-1-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 FEB 25 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be:

Lake Ecology of Florida, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

P. O. Box 25071, Sarasota Florida 34277-2071

**ARTICLE III
SHARES**

The number of shares of stock that this corporations authorized to have outstanding at any one time is:

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be one million (1,000,000) shares of common stock, all the same class and each having a par value of Ten Cents (\$.10).

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of Florida street address of the initial registered agent are:

Guy S. Azar Jr. 3313 West Forest Lake Circle, Sarasota, Florida 34232.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Donna L. Clarke 3800 South Tamiami Trail, Suite 320, Sarasota Florida, 34239

**ARTICLE VI
DURATION**

The corporation shall commence March 1, 1999, and shall have perpetual existence thereafter.

**ARTICLE VII
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE VIII DIRECTORS

The business and the affairs of the corporation shall be managed by the Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Director initially, and the name and address of the initial directors is as follows:

Donna L Clarke, 3800 South Tamiami Trail, Suite 320 Sarasota Florida, 34239

Guy S. Azar Jr. 3313 West Forest Lake Circle, Sarasota, Florida, 34232

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

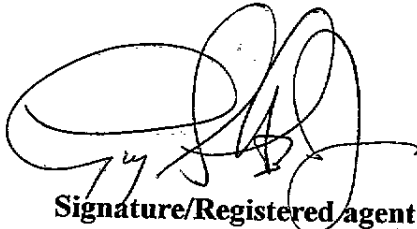
ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the board of Directors if the shareholders so provide.


DONNA L. CLARKE
Signature/Incorporator

2/22/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of the 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


Signature/Registered agent
Guy S. AZAR JR.

2.22.99
Date

FILED
99 FEB 25 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA