

P99000065146

LAKE HART, INC.
645 W. MICHIGAN STREET
P.O. BOX 568245
ORLANDO, FL 32856-8245

JULY 1, 1999

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

100002931871--3
-07/15/99--01016--010
****122.50 *****78.75

RE: LAKE HART, INC.

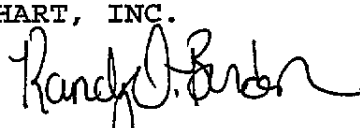
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

LAKE HART, INC.


Randy O. Burden

FILED
99 JUL 15 PM 3:06
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Mailing Address:

LAKE HART, INC.
P.O. BOX 568245
Orlando, FL 32856
(407) 426-8252

08/07/99

ARTICLES OF INCORPORATION

of

Lake Hart, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lake Hart, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>645 West Michigan Street</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32805</u>
Mailing address, if different			
STREET ADDRESS	<u>P.O. Box 568245</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32856</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Douglas R. Russell</u>		
ADDRESS	<u>645 West Michigan Street</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32805</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Randy O. Burden</u>			
ADDRESS <u>1611 S. Summerlin Avenue</u>			
CITY <u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32806</u>	
NAME <u>Douglas P. Hooker</u>			
ADDRESS <u>5511 Hansel Avenue</u>			
CITY <u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32809</u>	
NAME <u>Douglas R. Russell</u>			
ADDRESS <u>645 West Michigan Street</u>			
CITY <u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32805</u>	

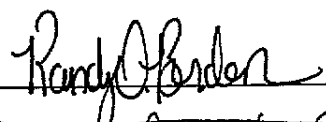
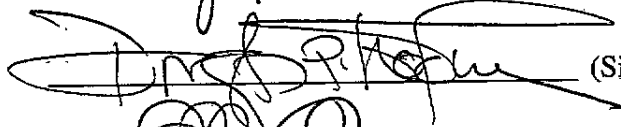

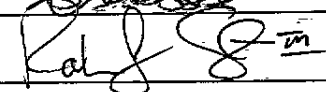
ARTICLE VIII - INCORPORATORS

**see attached for fourth director*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Randy O. Burden</u>			
ADDRESS <u>1611 South Summerlin Avenue</u>			
CITY <u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32806</u>	
NAME <u>Douglas P. Hooker</u>			
ADDRESS <u>5511 Hansel Avenue</u>			
CITY <u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32809</u>	
NAME <u>Douglas R. Russell</u>			
ADDRESS <u>645 West Michigan Street</u>			
CITY <u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32805</u>	

The undersigned incorporator(s) have executed these Articles of Incorporation this First day of July, 19 99.

 (Signature)
 (Signature)
 (Signature)
 (Signature)

Lake Hart, Inc.

Additional Director:

Robert L. Secrist, III
8301 Juanita Rael
Winter Park, FL 32789

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Lake Hart, Inc.
(name of corporation)

FILED
99 JUL 15 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at _____
645 West Michigan Street
Orlando, FL 32805

has named _____
Douglas R. Russell

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.


(Signature)

July 1, 1999
(Date)