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PASTER, RAY & COHEN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

6108 26TH STREET WEST, SUITE 2
BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.
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October 15, 1999

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

300003016923--6
-10/18/99--01085--012
****122.50 *****78.75

RE: Lake Glenada Park, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,

Poppy

Secretary to
Richard Barton Ray

/prh
enclosures

FILED
1999 OCT 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

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1999 OCT 18 AM 11: 24

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAKE GLENADA PARK INC.

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be LAKE GLENADA PARK INC. The address of the principal office of this corporation shall be 6108 26th Street West, Suite 2, Bradenton, Florida 34207 and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 6108 26th Street West, Suite 2, Bradenton, Florida 34207, and the initial registered agent at that address is SAUL PASTER.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial member of the Board of Directors

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1999 OCT 18 AM 11: 24

are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director(s)

Address(es)

SAUL PASTER
President

6108 26th Street West, Suite 2
Bradenton, Florida 34207

EVELYN PASTER
Vice President
Secretary/Treasurer

6108 26th Street West, Suite 2
Bradenton, Florida 34207

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by SAUL Paster.


SAUL PASTER

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, SAUL PASTER, is familiar with and accepts the duties and responsibilities as registered agent for LAKE GLENADA PARK INC.

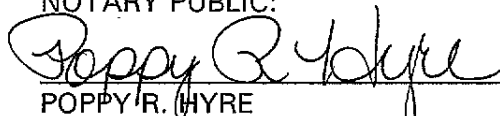
WHEREFORE, the undersigned, as subscribing incorporator and designated registered agent, hereby subscribed to these Articles and accepts the designation as registered agent, on the 14th day of October, 1999.


SAUL PASTER, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of October, 1999, by SAUL PASTER, who is personally known to me and who did take an oath.

NOTARY PUBLIC:


POPPY R. HYRE

