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LAKE PAISLEY CORPORATION

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-11/30/99--01051--015
****122.50 ****78.75

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation for Lake Paisley Corporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Lake Paisley Corporation for filing with the Division of Corporations. Please return a certified copy to me in the enclosed self-addressed, stamped envelope.

I have also enclosed ~~js~~ my check in the amount of \$122.50, representing payment in full for the filing of the Articles of Incorporation and the certified copy. Thank you for your assistance in this matter.

Sincerely,

Edward P. McGarvey

Edward P. McGarvey

FILED
99 NOV 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

34145 PICCIOLA ROAD • FRUITLAND PARK, FL • 34731
PHONE: 352-314-2337 • FAX: 352-314-2337

PH 12/2/99

**ARTICLES OF INCORPORATION
OF
LAKE PAISLEY CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is Lake Paisley Corporation.

ARTICLE II – DURATION

This Corporation shall have perpetual existence commencing immediately.

ARTICLE III – PURPOSE

This Corporation may engage in any activity permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and the principal office of this Corporation is:

Edward P. McGarvey
34145 Picciola Road
Fruitland Park FL 34731

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two Directors as follows:

President: Edward P. McGarvey
Vice-President: Katherine McGarvey

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

ARTICLE VII – BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X – INCORPORATOR

The name and address of the incorporator signing these Articles is Edward P. McGarvey, 34145 Picciola Road, Fruitland Park, Florida, 34731.

FILED

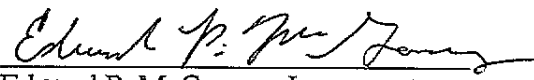
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ARTICLE XI - AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

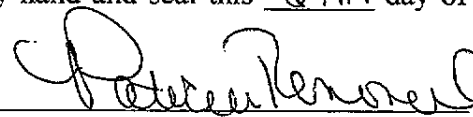
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of NOV, 1999.

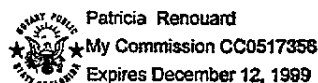

Edward P. McGarvey, Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

Before me, a Notary Public, authorized in the State and County set forth above, personally appeared EDWARD P. MCGARVEY, (who ~~did~~ did not take an oath)(who is ~~personally known by me or has provided~~ Florida driver's license # m261-235-33448-0 as identification) who, as Incorporator of Lake Paisley Corporation, executed the foregoing Articles of Incorporation of Lake Paisley Corporation.

In Witness Whereof, I have hereunto set my hand and seal this 24th day of November, 1999.


Notary Public, State of Florida




Patricia Renouard
Printed Name of Notary

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 24 day of NOV, 1999.


Edward P. McGarvey
(as Registered Agent)