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REPLY TO:
POST OFFICE BOX 491635
LEESBURG, FLORIDA 34749-1635

P99000110292

December 15, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

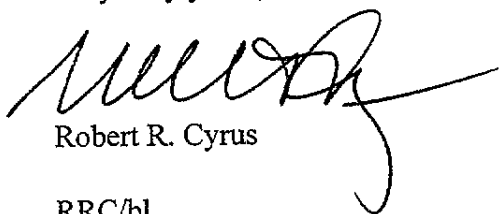
500003074595--9
-12/20/99--01042--001
****122.50 *****78.75

Re: LAKE CEILING FANS, INC.

Dear Sir:

Enclosed please find proposed Articles of Incorporation for the above-referenced corporation.
Also enclosed is my check in the amount of \$122.50 to cover cost of filing fee and the return of
one certified copy to me at the above address.

Very truly yours,



Robert R. Cyrus

RRC/bl
Enclosures

EFFECTIVE DATE
01-01-00

FILED
99 DEC 20 PM 3:53
TALLAHASSEE, FLORIDA

of 18/22

**ARTICLES OF INCORPORATION
OF
LAKE CEILING FANS, INC.**

FILED
99 DEC 20 PM 3:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **LAKE CEILING FANS, INC.**. The principal place of business is 204 Highway 466, Lady Lake, Florida, 32159, and the mailing address is Post Office Box 1240, Lady Lake, FL 32158-1240.

ARTICLE II. DURATION

This corporation shall begin its existence January 1, 2000.

ARTICLE III. PURPOSE

EFFECTIVE DATE
01-01-00

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) Shares, par value ONE DOLLAR (\$1.00) per share, all of which shall be Common Shares.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 214-A North Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation at that address is **Robert R. Cyrus**.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) 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) nor more than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Roberta Faye Robbins	102 Sue Lane Lady Lake, FL 32159

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE RONALD ROBBINS	102 Sue Lane Lady Lake, FL 32159

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of December, 1999.


GEORGE RONALD ROBBINS

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15th day of December, 1999 by **GEORGE RONALD ROBBINS**, Incorporator to these Articles of Incorporation.

Betty Locke

Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

Robert R. Cyrus
ROBERT R. CYRUS

FILED

99 DEC 20 PM 3:53

STATE OF FLORIDA
TALLAHASSEE, FLORIDA