

V62959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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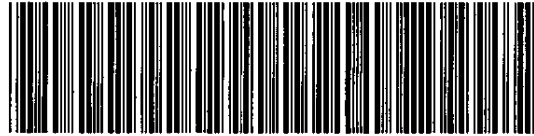
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 26 PM 12:07

FILED

T. Roberts JUL 13 2007

Knaust & Associates, P.A.

Attorneys and Counselors at Law

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June 25, 2007

MAILED VIA FEDERAL EXPRESS

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


Re: Lakeside Corporation of Mt. Dora, Inc.,
a Florida corporation.

Gentlemen:

Enclosed please find Restated Articles of Incorporation for The Lakeside Corporation of Mt. Dora, Inc. and a Certificate Designating Place of Business or Domicile for the Service of Process and Naming Agent Upon Whom Process May be Served or filing with your office, together with a check in the amount of \$35.00 for your fee.

Thanking you for your kind attention in this matter, I remain

Very truly yours,


Warren J. Knaust

WJK/nc
Enclosures

cc: Client

RESTATED ARTICLES OF INCORPORATION

OF

THE LAKESIDE CORPORATION OF MOUNT DORA, INC.

FILED
07 JUN 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is the sole Director, Officer, and Shareholder of THE LAKESIDE CORPORATION OF MOUNT DORA, INC., a Florida corporation (the "Corporation") whose initial Articles of Incorporation were filed on 09/08/1992 with the office of the Florida Secretary of State, Document Number V62959, hereby restates the Articles of Incorporation for the Corporation as follows, which restated Articles shall be deemed to be the Articles of Incorporation of the Corporation for all purposes:

FIRST: The name of the corporation is THE LAKESIDE CORPORATION OF MOUNT DORA, INC..

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

FOURTH: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$1.00 per share.

INITIAL ISSUE: 190 shares of the Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at

any particular time.

DIVIDENDS: The holders of outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

FIFTH: The principal place of business and address of the Corporation is 100 ALEXANDER ST., MT. DORA FL 32757 The office and address in Florida of the registered office of the corporation is: 100 ALEXANDER ST., MT. DORA FL 32757 , and the name of the registered agent at such address is JAMES C. BARGGREN.

SIXTH: The initial board of directors shall consist of not less than one (1) nor more than three (3) members, as set forth in the By-laws, who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES C. BARGGREN	100 ALEXANDER ST., MT. DORA FL 32757


EIGHTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder meeting,

with not less than a two-thirds vote of common stock.

NINETH: The holders of common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

TENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, and to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Restated Articles of Incorporation the 21st day of June, 2007


JAMES C. BAGGREN, as the sole Officer
Director, and Shareholder of The Lakeside
Corporation of Mt. Dora, Inc.

STATE OF MAINE
COUNTY OF LINCOLN

BEFORE ME, the undersigned authority, personally appeared James C. Barggren, to me well known and known to me to be the person described in and who subscribed the above Restated Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at BOOTHBAY HARBOR, in said County and State, this 21st day of June, 2007.

NOTARY PUBLIC

Sign: Tana Gamage
Print: TANA GAMAGE
State of MAINE at Large (Seal)
My Commission Expires: 04/05/09

TANA J. GAMAGE
Notary Public, Maine
My Commission Expires April 5, 2009

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act:

FIRST: The Lakeside Corporation of Mt. Dora, Inc. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at:100 ALEXANDER ST., MT. DORA FL 32757 , has named JAMES C. BARGGREN as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 100 ALEXANDER ST., MT. DORA FL 32757 , I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


James C. Barggren
Resident Agent