CAPITAL CONNECTION, INC. Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-12<u>2</u>2 (850) 22 \*\*\*\*\*70,00 Art of Inc. File\_\_ LTD Partnership File\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_\_\_ Fictitious Name File\_\_\_ Trade/Service Mark\_\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search Officer Search\_ Fictitious Search\_ Fictitious Owner Search Vehicle Search Signature Driving Record UCC 1 or 3 File Requested by UCC 11 Search Time UCC 11 Retrieval\_ Date

Courier\_

Name

#### ARTICLES OF INCORPORATION

**OF** 

## LONGWOOD ISLAND, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is LONGWOOD ISLAND, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1053 Pebble Beach Circle West, Winter Springs, FL 32708.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Clayton D. Simmons, Esquire, 200 West First Street, Suite 22, Sanford, FL 32771.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is James E. Kenney, 1053 Pebble Beach Circle West, Winter Springs, FL 32708.

The undersigned has executed these Articles of Incorporation this 6th day of August 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| I. The name of the corporation is:               | ·         |
|--|-----------|
| LONGWOOD ISLAND, INC.                            |           |
| 2. The name and street address of the registered | agent and |
| office is: Clayton D. Simmons. Esquire           | <u> </u>  |
| Suite 22   |           |
| 200 West First Street                            |           |
| Sanford, FL 32771                                |           |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS GERTIFICATE, 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 ACCEST THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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