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04 AUG 30 PM 2:10



**LAW OFFICES OF
J. KELLY KENNEDY**

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Winter Haven, FL 33880-3004



J. KELLY KENNEDY

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

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REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

August 27, 2004

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: THE PRESERVE OF LAKE WALES, INC.

Dear Sirs:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Form	<u>35.00</u>

Total \$ 78.75

Thank you for your cooperation in this matter.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh
Enclosures
xc: Client
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**ARTICLES OF INCORPORATION
OF
THE PRESERVE AT LAKE WALES, INC.**

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TALLAHASSEE, FLORIDA

04 AUG 30 PM 2:10

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is THE PRESERVE AT LAKE WALES, INC. The mailing address is: 4047 Ashton Club Drive, Lake Wales, Florida 33859.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4047 Ashton Club Drive, Lake Wales, Florida 33859, and the name of the initial registered agent of this corporation at that address is **JOHN P. BARNES**.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two

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. The names and addresses of the members of the initial Board of Directors are:

JOHN P. BARNES
4047 Ashton Club Drive
Lake Wales, Florida 33859

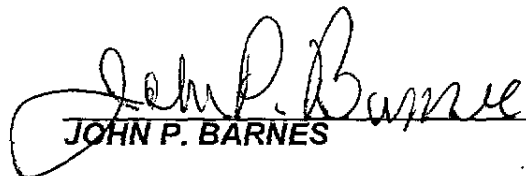
MARY ANN G. BARNES
4047 Ashton Club Drive
Lake Wales, Florida 33859.

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is **JOHN P. BARNES**, 4047 Ashton Club Drive, Lake Wales, Florida 33859.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of August, 2004.

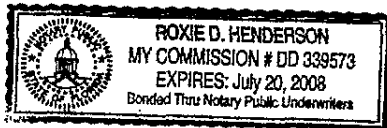

JOHN P. BARNES

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 26th day of August, 2004, by **JOHN P. BARNES**, who personally appeared before me, who is personally known to me, or has produced Wisconsin Driver's License as identification.

(AFFIX NOTARY SEAL)

Roxie D. Henderson
Florida Notary Public
Printed Name: ROXIE D. HENDERSON



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That **THE PRESERVE AT LAKE WALES, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lake Wales, County of Polk, State of Florida, has named **JOHN P. BARNES**, located at 4047 Ashton Club Drive, Lake Wales, Florida 33859, City of Lake Wales, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOHN P. BARNES
Registered Agent

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