

PO 8000076842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500134529205

08/19/08--01010--008 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 19 PM 2:30

EP 8/19/08

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN  
(863) 294-3360  
FAX (863) 299-5498

P.O. BOX 1079  
LAKE WALES, FLORIDA 33859-1079

LAKELAND  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

130 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

[www.PetersonMyers.com](http://www.PetersonMyers.com)

Lake Wales  
August 15, 2008

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

Re: Leisure Acres, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv

Enclosures

cc: Mr. and Mrs. Andrew Bloemsma, w/enclosures, via e-mail

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
BRENDA L. APPLIEDORN  
KEVIN A. ASHLEY  
JASON M. BERGWALL  
JACK P. BRANDON  
JOSHUA K. BROWN

PHILIP H. BUSH  
DEBRA L. CLINE  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
ALEXANDER F. KOSKEY, III  
DOUGLAS A. LOCKWOOD, III  
BRIAN K. MATHIS  
CORNEAL B. MYERS  
E. BLAKE PAUL

ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON  
RYAN W. ZIKA

THOMAS E. BAYNES, JR.  
OF COUNSEL



**ARTICLES OF INCORPORATION**

of

**LEISURE ACRES, INC.**  
(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this corporation is **Leisure Acres, Inc.**

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III**  
**PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **Ten Thousand (10,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **3651 U.S. Hwy 27 South, Sebring, FL 33870** and the corporation's initial mailing address shall be the same.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 19 PM 2:30

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is **130 East Central Avenue, Lake Wales, FL 33853**, and the name of its initial registered agent at that office is **Jacob C. Dykxhoorn**.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	<b>Andrew Bloemsma</b>
Vice President:	<b>Terry A. Bloemsma</b>
Secretary:	<b>Nadine K. Bloemsma</b>
Treasurer:	<b>Terry A. Bloemsma</b>

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be **two (2)**. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 19 PM 2:30

**Andrew Bloemsma  
3651 U.S. Hwy 27 South  
Sebring, FL 33870**

**Nadine K. Bloemsma  
3651 U.S. Hwy 27 South  
Sebring, FL 33870**

**ARTICLE XI  
NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator(s) of this corporation are as follows:

**Andrew Bloemsma  
3651 U.S. Hwy 27 South  
Sebring, FL 33870**

**Nadine K. Bloemsma  
3651 U.S. Hwy 27 South  
Sebring, FL 33870**

**ARTICLE XII  
BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII  
QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XIV  
AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 19 PM 2:30

In witness whereof, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this August 13, 2008.

Signed, sealed and delivered in the presence of:

*Julie A. Arvey*  
~~ANDREW BLOEMSMAN~~  
Print Name: Julie A. Arvey

*Andrew Bloemsma*  
\_\_\_\_\_  
Andrew Bloemsma

*Stephanie H. Kinsland*  
Print Name: Stephanie H. Kinsland

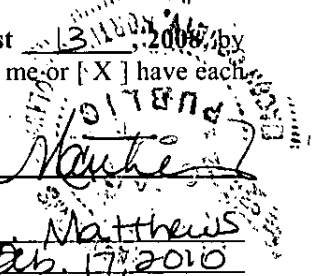
*Nadine K. Bloemsma*  
\_\_\_\_\_  
Nadine K. Bloemsma

State of North Carolina

County of Franklin

The foregoing Articles of Incorporation were acknowledged before me this August 13, 2008, by Andrew Bloemsma and Nadine K. Bloemsma, who [ ] are personally known to me or [X] have each produced a driver's license as identification.

*Ashley A. Matthews*  
Notary Public  
Print Name: Ashley A. Matthews  
My Commission Expires: Feb. 17, 2010



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 19 PM 2:30

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **Leisure Acres, Inc.**, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: August 15, 2008

  
\_\_\_\_\_  
Jacob C. Dykxhoorn

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 19 PM 2:30