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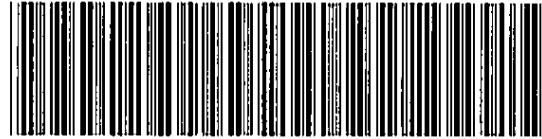
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NORTH LAKE PROPERTIES, INC.

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA.
by jm on April 18, 1972

RICHARD (DICK) STONE
SECRETARY OF STATE

corp-1

PIERCE, LEWIS AND DOLAN
ATTORNEYS AND COUNSELLORS AT LAW

FRANCIS E. PIERCE, JR.
CHARLES B. LEWIS
LAWRENCE E. DOLAN
JOHN G. PIERCE
ROBERT W. REACOCK, JR.
SILAS F. LEWIS, 1889-1969

TELEPHONE 428-2887
SUITE 808, HARTFORD BUILDING
300 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

April 14, 1972

Department of State
Corporations Division
The Capitol
Tallahassee, Florida 32304

Re: NORTH LAKE PROPERTIES, INC.

Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for NORTH LAKE PROPERTIES, INC., together with our firm check for \$58.00 covering the following:

\$30.00	Charter Tax
15.00	Filing Fee
10.00	Certified Copy of Articles
3.00	Designation of Resident Agent.
<u>\$58.00</u>	

Please certify one copy of the Articles and return it to me.

Very truly yours,

PIERCE, LEWIS AND DOLAN

By John G. Pierce
John G. Pierce

PRIVILEGE TAX	
C. TAX	30
FILING	15
C. COPY	10
P. A. FEE	3
P. COPY	
SEARCH	
TOTAL	58
BALANCE DUE	
REFUND	

4/14/72
ccout
4-19-72
MAC

*Callahan
H-20-702-38
5% to change
to change
JGP:fw
Enclosures*

FILED
APR 11 1 14 PM '72
TALLAHASSEE, FLORIDA

PIERCE, LEWIS AND DOLAN
ATTORNEYS AND COUNSELLORS AT LAW

FRANCIS E. PIERCE, JR.
CHARLES B. LEWIS
LAWRENCE E. DOLAN
JOHN G. PIERCE
ROBERT W. PEACOCK, JR.
GILES F. LEWIS 1989-1989

TELEPHONE 425-3857
SUITE 806, HARTFORD BUILDING
200 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

April 20, 1972

Personal and Confidential

Mrs. Betty Roberts
Corporations Division
Office of Secretary of State
Tallahassee, Florida 32304

Re: NORTH LAKE PROPERTIES, INC.

Dear Mrs. Roberts:

Enclosed is a corrected page 5 to be substituted in the charter of North Lake Properties, Inc., which was filed in your office on April 18, 1972.

Due to a clerical error in my office, paragraph 5 of Article VII was incorrect as originally submitted to you.

Please confirm this substitution by returning to me the enclosed copy of this letter so that we may insert the corrected page in our certified copy.

Thank you very much for your cooperation in this matter.

Very truly yours,

PIERCE, LEWIS AND DOLAN

By

John G. Pierce
John G. Pierce

JGP/mw

Enclosures

*Substituted
new page 5
4-21-72
JGP*

NORTH LAKE PROPERTIES, INC.

John G. Pierce
Orlando, Fla.

April 17, 1972

5/18

FILED
APR 18 1 12 PM '72
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH LAKE PROPERTIES, INC.

The undersigned subscriber, a natural person competent to contract, hereby adopts these Articles of Incorporation for the purpose of organizing a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be
NORTH LAKE PROPERTIES, INC.

FILED
JAN 11 1972
TALLAHASSEE, FLORIDA

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. It is intended that this corporation may engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association,

cooperative association, fraternal benefit society, state fair or exposition.

The corporation may issue, sell and pledge its notes, bonds and other evidences of indebtedness, secure any of its obligations by mortgage, pledge or deed of trust of all or any of its property and to guarantee and secure obligations of any persons or other corporation, all to the extent necessary, useful or conducive to carrying on any of the business of the corporation. The corporation shall have the power to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for the protection or benefit of this corporation.

The provisions of this Article shall be construed both as objects and powers, and it is hereby expressly provided that this corporation shall have all of the powers given to corporations by law, presently in force or to be enacted in the future.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

2. No shareholder shall be entitled to preemptive rights.

3. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

4. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without nominal or par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

1. Corporate existence of this corporation shall begin on the date of subscription of these Articles of Incorporation.

2. This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be Suite 365, Hartford Building, Orlando, Florida 32801. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - BOARD OF DIRECTORS

1. The initial number of Directors of this corporation shall be five.
2. The number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than five.
3. The names and street addresses of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>
L. E. Hamilton, Jr.	West Lake Brantley Drive Forest City, Florida 32751
Magali C. Hamilton	West Lake Brantley Drive Forest City, Florida 32751
Benedict A. Silverman	1175 N.E. 125th Street North Miami, Florida 33161
Allan Frank	1175 N.E. 125th Street North Miami, Florida 33161
John G. Pierce	865 Hartford Building Orlando, Florida 32801

Cumulative voting for directors shall be permitted under provisions to be adopted in the By-Laws of this corporation.

4. The initial members of the Board of Directors of this corporation hereinabove named shall hold the Organizational Meeting of this corporation, and are hereby authorized to do and perform all acts and things necessary for and incident to the organization of this corporation.

5. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining Directors shall continue to serve until the vacancies shall be filled by the stockholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VIII - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Street Address</u>
John G. Pierce	865 Hartford Building Orlando, Florida 32801

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by not less than 75% of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - RESIDENT AGENT

In accordance with the provisions of Chapter 48.091 of The Florida Statutes, this corporation has named JOHN G. PIERCE, 865 Hartford Building, Orlando, Florida 32801, as its resident agent to accept service of process within this State. Said resident agent has accepted this designation by execution of the following acknowledgment:

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

By

John G. Pierce
Resident Agent

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have herunto set my hand and seal this 14th day of April, 19 72.

John G. Pierce (SEAL)
John G. Pierce

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JOHN G. PIERCE, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of April, 1972.

Marian G. Wainwright
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires May 12, 1974
Issued by American Title & Guaranty Co.