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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 01-08-02

NAME: NORTHLAKE PARK INC

TYPE OF FILING: CORP. FILING

COST: CHECK ATTACHED FOR \$87.50

RETURN: certified coPY & Good Standing

(7)

FILED
02 JAN -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 JAN -8 AM 10:24
DIVISION OF CORPORATION

ACCOUNT: FC ~~2000000015~~

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*****87.50 *****87.50

AUTHORIZATION: ABBIE/PAUL HODGE

BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: NORTHLAKE PARK, INC.
Ref. Number: W02000000644

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TALLAHASSEE, FLORIDA

We have received your document for NORTHLAKE PARK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Virginia Secretary of State's office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 902A00001150

*Please retain original
file date*

OK to Resubmit

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NorthLake Park, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristi L. Sullivan, Paralegal
(Name of Person)

Broad and Cassel
(Firm/Company)

390 North Orange Avenue, Suite 1100
(Address)

Orlando, Florida 32801
(City/State and Zip code)

For further information concerning this matter, please call:

Kristi L. Sullivan at (407) 839-4200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NorthLake Park, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-2054526
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 24, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5252 Lyngate Court, Burke, VA 22015.
(Principal office address)
5252 Lyngate Court, Burke, VA 22015
(Current mailing address)
8. general partner of limited partnership
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: B&C Corporate Services of Central Florida, Inc.
Office Address: 390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

B&C Corporate Services of Central Florida, Inc.

By: [Signature]
Janice Myers (Registered agent's signature) Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth Ryan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth A. Ryan, Executive Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Albert G. Van Metre, Sr.
Albert G. Van Metre, Jr.
Richard J. Rabil
Kenneth A. Ryan
W. Brad Gable

Address: 5252 Lyngate Court
Burke, VA 22015

B. OFFICERS

Albert G. Van Metre, Sr., Chairman
Albert G. Van Metre, Jr., Vice Chairman, Executive Vice President
Richard J. Rabil, President
Kenneth A. Ryan, Executive Vice President, Secretary and Treasurer
W. Brad Gable, Executive Vice President and Assistant Secretary
Roy R. Barnett, Vice President

Address: 5252 Lyngate Court
Burke, VA 22015

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NorthLake Park, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 24, 2001.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 9, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission