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F95000003360

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800001537268
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*****78.75 *****78.75

Lakeside Villa, Inc.

* 7/13

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DIVISION OF CORPORATIONS
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Resurrection | <input type="checkbox"/> Change of R.A. |
| | | <input checked="" type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> CUS / G/S |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

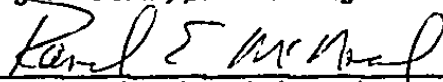
1. LAKEBIDE VILLA, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MISSISSIPPI
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. JULY 12, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156 F.S.))
7. 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622
(Current mailing address)
8. CORPORATE GENERAL PARTNER IN LAKEBIDE VILLA ASSOCIATES, LTD.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**

Name: RAND E. MCNEAL
Office Address: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, Florida, 34622
(Zip Code)

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JUL 13 1995

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.


(Registered agent's signature)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: CRAIG D. CALDWELLAddress: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

Vice Chairman: _____

Address: _____

Director: RAND E. MCNEALAddress: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

Director: _____

Address: _____

B. OFFICERS

President: RAND E. MCNEALAddress: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622Vice President: CRAIG D. CALDWELLAddress: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622Secretary: CRAIG D. CALDWELLAddress: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622Treasurer: CRAIG D. CALDWELLAddress: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. CRAIG D. CALDWELL, CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Dick Molpus, Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

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I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 12, 1995 the state of Mississippi issued a Charter/Certificate of Authority to:

LAKESIDE VILLA, INC.

That the state of incorporation is MISSISSIPPI.

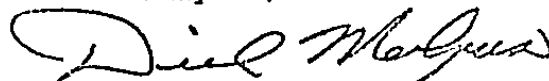
That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
July 12, 1995



DICK MOLPUS
Secretary of State

