

Document Number Only  
**F97000006734**

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

000002365670--5  
-12/08/97--01105--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*W97-27426*

*LAZ, Inc.*

97 DEC - 8 PM 1:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*WR*  
*12/19*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Fictitious Name
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THANKS, MELANIE

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1997

*71 DM* ~~CT CORPORATION SYSTEM~~

SUBJECT: LAKE DEER, INC.  
Ref. Number: W97000027426

We have received your document for LAKE DEER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 697A00057924

*Please back Date  
12-8-97  
When submitted*

*J. Rivers  
S.S.*

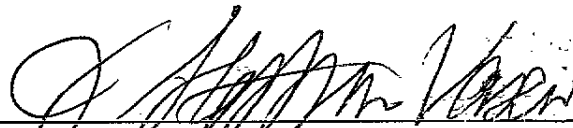
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97 DEC 19 PM 12:03  
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**CERTIFICATE OF RESOLUTION**

I, the undersigned, J. Stephen Vasen, do hereby certify that this resolution of the Board of Directors of Lake Deer, Inc, a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on December 5, 1997.

RESOLVED, that the Corporation, which is organized and existing in Georgia under the name Lake Deer, Inc., hereby adopts the name Lake Deer of Winter Haven, Inc. for use in the State of Florida.

Dated: December 18, 1997

  
\_\_\_\_\_  
J. Stephen Vasen, President

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**B. Officers:**

President: J. Stephen Vasen  
Address: 5600 Roswell Road  
Suite 266, Prado North  
Atlanta, Georgia 30342

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Phyllis White  
Address: 5600 Roswell Road  
Suite 266, Prado North  
Atlanta, Georgia 30342

Treasurer: J. Stephen Vasen  
Address: 5600 Roswell Road  
Suite 266, Prado North  
Atlanta, Georgia 30342

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: CT CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

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**11. 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.

CT CORPORATION SYSTEM

Registered agent's signature: Connie Bryan (Officer)  
Connie Bryan, Special Asst. Secretary  
(Type Name and Title of Officer)

12. 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.

13. J. Stephen Vasen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. J. Stephen Vasen - President  
(Name and capacity of person signing application)

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

9. Names and Addresses of officers and directors (continued)

Assistant Secretary: Alexander W. Suto  
600 Peachtree Street, N.E.  
Suite 4100  
Atlanta, Georgia 30342

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Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973390225  
CONTROL NUMBER : 9741945  
DATE INC/AUTH/FILED: 12/05/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 12/05/1997  
FORM NUMBER : 211

HUNTON & WILLIAMS  
MARIE J. WOOLDRIDGE  
600 PEACHTREE ST., STE. 4100  
ATLANTA, GA 303082216

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

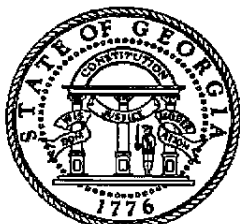
**LAKE DEER, INC.**

**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

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