

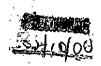
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OFFICE USE ONLY (Document #)

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CORPORATION NAME	E(S) AND DOCUMENT NUMBER(S)	S) (if known):
	2)41113	S) (if known):
Walk In	Pick Up Time	Certified Copy
Mail Out Will Wait		Certificate of Status
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		ALL CHARTER DOGS
NEW-FILINGS   Profit   NonProfit   Limited Liability   Domestication	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawai	Certificate of FICTIFIQUS NAME
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Annual Report Fictitious Name	REGISTRATION/QUALIFICATION:   Foreign   Limited Parmership	CORP SEARCH
Name Reservation	Reinstatement   Trademark   Other	
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#### ARTICLES OF INCORPORATION OF



#### LAKE SIMMS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is LAKE SIMMS, INC.

### ARTICLE II Principal Office

The principal office and mailing address of the corporation shall be 9551 Baymeadows Road, Suite 4, Jacksonville, FL 32256.

### ARTICLE III <u>Duration</u>

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE IV Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE V Capital Stock

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one

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time is one thousand (1,000) shares of common stock having a par value of \$.01 per share.

- (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

# ARTICLE VI <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1400, Jacksonville, FL 32202, and the name of the initial registered agent of this corporation at that address is Frank E. Miller.

# ARTICLE VII Directors

- (a) <u>Number</u>. This corporation shall have four (4) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

Chester E. Stokes 9551 Baymeadows Road Suite 4 \_\_\_\_ Jacksonville, FL 32256

Thomas C. Bergmann
9551 Baymeadows Road
Suite 4
Jacksonville, FL 32256

Taylor Bush 9551 Baymeadows Road Suite 4 Jacksonville, FL 32256

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VIII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders repeal any provide that such bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX Incorporator

The name and street address of the incorporator of this corporation is:

Frank E\_Miller 200 West Forsyth Street, Suite 1400 Jacksonville, FL 32202

#### ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the  $10^{TH}$  day of January, 2000.

Frank E. Miller

STATE OF FLORIDA

ss

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10 day of January, 2000, by Frank E. Miller.

DONNA G. RASH
MY COMMISSION # CC 324352
EXPIRES: November 5, 2001
Bonded Thru Notary Public Underwriters

(Print Name \_\_\_\_\_\_)

NOTARY PUBLIC
State of Florida at Large
Commission # \_\_\_\_\_\_
My Commission Expires:

Personally known \_\_\_\_\_\_
or Produced I.D. \_\_\_\_\_\_

Type of Identification Produced

[check one of the above]

#### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, <u>FLORIDA STATUTES</u>, THE FOLLOWING IS SUBMITTED:

LAKE SIMMS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED FRANK E. MILLER, LOCATED AT 200 WEST FORSYTH STREET, SUITE 1400, JACKSONVILLE, FLORIDA 32202, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Frank E. Miller

Dated: January /0, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Frank E. Miller

Dated: January 10, 2000

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SECRETARY OF STATE
AND ANASSEF FLORIDA