

P 000000 45258

LANE TROHN
ATTORNEYS AT LAW

ROBERT J. BERTRAND
ATTORNEY AT LAW

ROBERT J. BERTRAND
HANK B. CAMPBELL
CONNIE C. DURRENCE
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
AMANDA P. JARRET
MARK N. MILLER
GARY S. RABIN

NEIL A. RODDENBERY
LOUISE W. SPIVEY
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

June 21, 1999

VIA FEDERAL EXPRESS

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

800003237458--1
-05/03/00--01086--006
*****78.75 *****78.75

Re: Lake Morton Properties, Inc.

EFFECTIVE DATE
5-2-00

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as LAKE MORTON PROPERTIES, INC. Please file the original Articles and return the copy to me, duly certified to show the date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Our search of the Secretary of State's On-Line Records indicate that this name appears to be available for a new Florida corporation.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (863) 284-2213. Thanking you for your usual cooperation, I am

Yours very truly

Robert J. Bertrand

RJB/mcd
Enclosures
xc: Lake Morton Properties, Inc.

F. CHILDS MAY 5 2000

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (863) 284-2200 • FAX (863) 688-0310
WWW.LANETROHN.COM

ARTICLES OF INCORPORATION

OF

LAKE MORTON PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is LAKE MORTON PROPERTIES, INC.

EFFECTIVE DATE
5-2-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -3 AM 8:08

FILED

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1252 Rolling Woods Lane, Lakeland, Florida 33813-1254, and the mailing address of this corporation is 1252 Rolling Woods Lane, Lakeland, Florida 33813-1254.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Robert J. Bertrand.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Mr. Imar B. DaCunha
1252 Rolling Woods Lane
Lakeland, Florida 33813-1254

ARTICLE VIII - INCORPORATOR


The name and address of the Incorporator is:

Robert J. Bertrand, Esquire
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

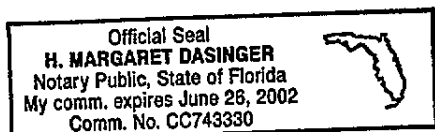
IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 2nd day of May, 2000.



ROBERT J. BERTRAND, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 2nd day
of May, 2000, by Robert J. Bertrand, who is personally known to me and who did not take
an oath.



(Affix Notary Seal)



NOTARY PUBLIC,

State of Florida at Large

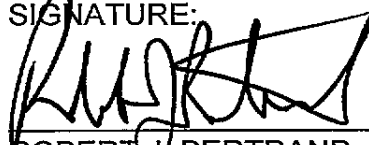
Print name: H. MARGARET DASINGER

My commission expires: June 26, 2002

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY
ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO
ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER
CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:



ROBERT J. BERTRAND

DATE: May 2, 2000