

P000000 59685

GUY T. RIZZO  
ATTORNEY AT LAW  
114 WINTER RIDGE DRIVE  
WINTER HAVEN, FL 33881  
863-297-5266  
863112.5-299-5406 (FAX)

May 30, 2000

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800003273478--4  
-06/01/00--01052--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LAKE ACORN GROVE, INC.

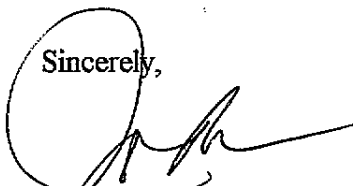
Dear Sir:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 for filing and for receipt of a certified copy.

An envelope for the certified copy is enclosed for return.

Thank you.

Sincerely,

  
JOAN M. POE  
Legal Assistant

jp  
Enclosures

FILED  
00 JUN 20 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 20 2000  
W-14781



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 9, 2000

GUY T. RIZZO, ESQ  
114 WINTER RIDGE DR  
WINTER HAVEN, FL 33881

SUBJECT: LAKE ACORN GROVE, INC.  
Ref. Number: W00000014721

We have received your document for LAKE ACORN GROVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 600A00033160

ARTICLES OF INCORPORATION

OF

LAKE ACORN GROVE, INC.

The undersigned incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

LAKE ACORN GROVE, INC.

ARTICLE II NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV: TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Charles A. Tovey  
1660 Cheyenne Trail  
Maitland, FL 32751

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

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00 JUN 20 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (2).

**ARTICLE VII. INITIAL DIRECTOR.**

The names of the initial Directors of this Corporation and their street addresses are:

Charles A. Tovey, President  
1660 Cheyenne Trail  
Maitland, FL 32751

C. Lani Tovey, Secretary  
1660 Cheyenne Trail  
Maitland, FL 32751

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR:**

The name and street address of the incorporator signing these Articles of Incorporation as the incorporator is:

Charles A. Tovey  
1660 Cheyenne Trail  
Maitland, FL 32751

**ARTICLE IX. EFFECTIVE DATE:**

The Effective Date of the Corporation shall be June 23, 2000.

**ARTICLE X. CONFLICT OF INTEREST.**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 25 day of May, 2000.

Charles A. Tovey  
CHARLES A. TOVEY

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES I. RAINEY known to me to be the person described in and who executed the same, that I relied upon the following form of identification of the above named person: FLDL and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State aforesaid this 25<sup>th</sup> day of May, 2000.

Theresa M. Olson  
Notary Signature

Printed Notary Theresa M. Olson  
Commission # CC 783977  
Expires DEC. 5, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

(Notary Seal)

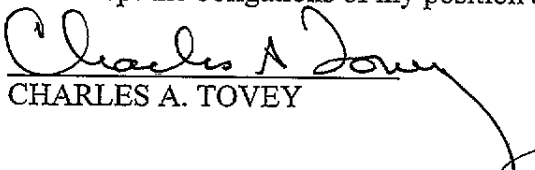
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAKE ACORN GROVE, INC.
2. The name and address of the registered agent and office is:

Charles A. Tovey  
1660 Cheyenne Trail  
Maitland, FL 32751

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

  
CHARLES A. TOVEY

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00 JUN 20 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA