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PD1000019397

February 14, 2001

FILED  
01 FEB 21 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500


Re: ROLAND FAMILY, INC.

300003745743--6  
-02/21/01--01070--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for Roland Family, Inc. Our check in the amount of \$78.75 is enclosed for the filing fee and certified copy. Thank you for your assistance.

Yours very truly,

  
David K. Oaks

DKO:js  
Encl.

7V  
Feb 21 2001

ARTICLES OF INCORPORATION

OF

ROLAND FAMILY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, GEORGE R. ROLAND and JEANNE M. ROLAND, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be ROLAND FAMILY, INC., a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and mailing address of the corporation is to be located at 3955 San Pietro Court, Punta Gorda, FL 33950.

6. MANAGEMENT. This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

GEORGE R. ROLAND	3955 San Pietro Court Punta Gorda, FL 33950
JEANNE M. ROLAND	3955 San Pietro Court Punta Gorda, FL 33950

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.



set their hands and seals this \_\_\_\_ day of \_\_\_\_\_, 2001.

SIGNED AND SEALED  
IN THE PRESENCE OF:

Jaime M. Smith

April M. Smith

George R. Roland

GEORGE R. ROLAND

Jeanne M. Roland

JEANNE M. ROLAND

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **GEORGE R. ROLAND** incorporator of **ROLAND FAMILY, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this \_\_\_\_ day of \_\_\_\_\_, 2001.  
My Commission Expires: \_\_\_\_\_



David Keith Oaks  
Commission # CC 906300  
Expires March 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

David Keith Oaks  
Notary Public

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **JEANNE M. ROLAND** incorporator of **ROLAND FAMILY, INC.** who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this \_\_\_\_ day of \_\_\_\_\_, 2001.  
My Commission Expires: \_\_\_\_\_



David Keith Oaks  
Commission # CC 906300  
Expires March 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

David Keith Oaks  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, That ROLAND FAMILY, INC. desiring to organize under the  
laws of the State of Florida with its principal office as indicated  
in the Articles of Incorporation at City of Port Charlotte, County  
of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ., 407  
East Marion Avenue, Suite 101, Punta Gorda, FL 33950, County of  
Charlotte, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

By David K. Oaks  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SCHEDULE "A"

TO HAVE AND TO HOLD said real estate with the following powers and for the following uses and purposes, to-wit:

1. The Trustee is vested with full rights of ownership over the above described real estate, and is specifically granted and given power and authority:

(a) To protect and conserve said real estate and improvements located thereon and to pay the taxes assessed thereon.

(b) To sell said real estate, for cash or on credit, at public or private sale, to exchange said real estate for other property and to grant options to sell said property, and to determine the price and terms of sales, exchanges and options.

(c) To execute leases and subleases for terms as long as 200 years, to subdivide or improve said real estate and tear down or alter improvements, to grant easements, give consent and make contracts relating to said real estate or its use and to release or dedicate any interest in said real estate.

(d) To borrow money and to mortgage, pledge, or encumber any or all of the said real estate to secure payment thereof.

(e) To manage, control and operate said real estate, to collect the rents, issues and profits, to pay all expenses thereby incurred, and, in addition to manage and operate any business that may now or hereafter be operated and maintained on said real estate.

2. The Trustee shall hold said real estate and make distributions of said real estate or of the proceeds derived therefrom in accordance with the terms and conditions of that certain Declaration of Trust hereto entered into by the Settlor and the Trustee, dated the 11th day of January, 2001.

3. No purchaser, grantee, mortgagee, lessee or any other person dealing with the Trustee need see to the application of any proceeds of any sale, lease, mortgage or pledge, but the receipt of the Trustee shall be a complete discharge and acquittance therefore. Any and all persons, including, but not limited to grantees, mortgagees, lessees, transferees and assigns dealing with said Trustee need not inquire into the identification or status of any beneficiary under this deed or any collateral instrument nor inquire into or ascertain the authority of such Trustee to act in and exercise the powers granted by this Deed or of adequacy or disposition of any consideration paid to Trustee nor inquire into the provisions of said unrecorded Trust Agreement collateral hereto.

4. The Grantor does hereby define and declare that the interests of any beneficiary hereunder or under the Declaration of Trust collateral hereto shall be personal property only.

5. The Grantor recites that this conveyance is made in conformance with the provisions of Section 689.071, Florida Statutes, 1980.

6. By its acceptance of this conveyance, the Trustee covenants and agrees to do and perform the duties, acts and requirements upon it binding.

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