#### **CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P010000045897

MC Intosh Lake Estates, Inc

Will Pick Up \_

Signature

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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
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	UCC 1 or 3 File
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	UCC 11 Retrieval
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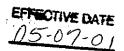
### ARTICLES OF INCORPORATION OF McINTOSH LAKE ESTATES, INC.

#### <u>ARTICLE I – NAME</u>

The name of this Corporation is McINTOSH LAKE ESTATES, INC.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on May 7, 2001.



#### <u>ARTICLE III – PURPOSE</u>

The purpose for which the Corporation is organized is to purchase and sell real estate for the open market and to do all other things allowable by law.

#### ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the Corporation in the State of Florida is 3730 Cleveland Heights Blvd., Lakeland, Polk County, Florida, 33813.

#### <u>ARTICLE V – CAPITAL STOCK</u>

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par a value common stock which shall be designated as "Common Shares".

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

The address of the initial registered office of this Corporation is  $373\overline{0}$  Cleveland Heights Blvd., Lakeland, Florida 33813, and the name of the initial Registered Agent of this Corporation is Dale Gardner Jacobs, at 3730 Cleveland Heights Blvd., Lakeland, Florida 33813.

#### <u>ARTICLE VII – DIRECTORS</u>

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

#### ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these Articles is: Dale Gardner Jacobs, 3730 Cleveland Heights Blvd., Lakeland, Polk County, Florida 33813.

#### **ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X – AMMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7<sup>th</sup> day of May, 2001.

DALE GARDNER JACOBS

Incorporator

#### STATE OF FLORIDA

#### COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DALE GARDNER JACOBS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand an seal in the State and County above, this  $7^{\text{th}}$  day of May, 2001.

NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

## CERTIFICATED DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.03, Florida Statues, the following is submitted:

	× 1
FIRST that McINTOSH LAKE ESTATES, I	NC., desiring/to organize or qualify
under the laws of the State of Florida, with its pr	rincipal place, of business at 3730
Cleveland Heights Blvd., Lakeland, Florida, 33813,	has named Dale Gardner Jacobs as
its agent to accept service of process within Florida.	/// ////
Dated:	
	X-11   V
Dated:	4h M

DALE GARDNER JACOBS

Having been named to accept service of process for the above named 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 performance of my duties.

DALE GARDYER JACOBS

Registered Agent

