

CAPITAL CONNECTION, INC.

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

P01000045897

MAC Intosh Lake Estates, Inc

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-05/08/01--01096--006
*****87.50 *****87.50

<input checked="" type="checkbox"/>	Art of Inc. File	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">RECEIVED DIVISION OF CORPORATION 01 MAY -8 PM 10:49</div>	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">EFFECTIVE DATE 05-07-01</div>
<input type="checkbox"/>	LTD Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	L.C. File		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Trade/Service Mark		
<input type="checkbox"/>	Merger File		
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	RA Resignation		
<input type="checkbox"/>	Dissolution / Withdrawal		
<input type="checkbox"/>	Annual Report / Reinstatement		
<input checked="" type="checkbox"/>	Cert. Copy X 2	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">FILED 01 MAY -8 AM 11:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>	
<input type="checkbox"/>	Photo Copy		
<input type="checkbox"/>	Certificate of Good Standing		
<input type="checkbox"/>	Certificate of Status		
<input type="checkbox"/>	Certificate of Fictitious Name		
<input type="checkbox"/>	Corp Record Search		
<input type="checkbox"/>	Officer Search		
<input type="checkbox"/>	Fictitious Search		
<input type="checkbox"/>	Fictitious Owner Search		
<input type="checkbox"/>	Vehicle Search		
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	UCC 1 or 3 File		
<input type="checkbox"/>	UCC 11 Search		
<input type="checkbox"/>	UCC 11 Retrieval		
<input type="checkbox"/>	Courier		

Signature _____

Requested by: *AW*

Name

Date

Time

5/8 10:08

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
McINTOSH LAKE ESTATES, INC.

FILED
01 MAY -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is McIntosh Lake Estates, Inc.

ARTICLE II – DURATION

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

EFFECTIVE DATE
05-07-01

ARTICLE III – PURPOSE

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.

ARTICLE V – CAPITAL STOCK

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 3730 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.

ARTICLE VII – DIRECTORS

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 7th 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 and seal in the State and County above, this 7th 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 Statutes, the following is submitted:

FIRST that McINTOSH LAKE ESTATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal 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: _____



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 GARDNER JACOBS
Registered Agent

FILED
01 MAY -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA