

P010000087973  
STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE  
WINTER HAVEN, FLORIDA  
33880

RICHARD E. STRAUGHN  
MARK G. TURNER  
DAVID C. DISMUKES

JACK STRAUGHN  
(1925-2000)

FILED  
SEP -4 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS:  
POST OFFICE BOX 2295  
WINTER HAVEN, FLORIDA  
33883-2295

TELEPHONE: (863) 293-1184  
FAX: (863) 293-3051

rstraughn@aol.com  
markgtturn@aol.com  
dizmukes@aol.com

August 30, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400004568524--1  
-09/04/01--01115--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PARK LAKE MANAGEMENT COMPANY, INC.

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Richard E. Straughn

RES/djb  
enclosure

parklake.inc\letter\fladept.art

J. BRYAN SEP - 7 2001

FILED  
01 SEP -4 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LAKE REGION PROPERTY MANAGEMENT COMPANY

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is LAKE REGION PROPERTY MANAGEMENT COMPANY, whose mailing address is: 700 Overlook Drive, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 700 Overlook Drive, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places

of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

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

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

PETER E. CASSIDY	700 Overlook Drive Winter Haven, Florida 33884
------------------	---


MICHAEL CASSIDY	700 Overlook Drive Winter Haven, Florida 33884
-----------------	---

#### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, are:

RICHARD E. STRAUGHN	255 Magnolia Avenue, S.W. Winter Haven, Florida 33880
---------------------	--

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 30<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
RICHARD E. STRAUGHN

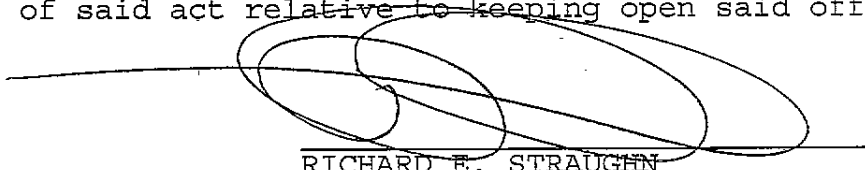
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST--- **LAKE REGION PROPERTY MANAGEMENT COMPANY**, desiring organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **Winter Haven**, State of **FLORIDA**, has named, **RICHARD E. STRAUGHN**, located 255 Magnolia Avenue, Southwest, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT:** (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the 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.

  
**RICHARD E. STRAUGHN**

**FILED**  
**01 SEP -4 AM 9:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**