

P020000002025

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000004400 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205 - 0381

From:

Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418 - 2435
Fax Number : (407) 420 - 5909

FLORIDA PROFIT CORPORATION OR P.A.

EAST LAKE UNDERHILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

FILED
02 JAN - 7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1102000004400 6)

ARTICLES OF INCORPORATION
OF
EAST LAKE UNDERHILL, INC.

ARTICLE I - NAME

The name of this corporation is **EAST LAKE UNDERHILL, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789. The initial mailing address of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789, and the initial registered agent of the corporation at that address is Stanley T. Pietkiewicz.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Stanley T. Pietkiewicz

Address

2281 Lee Road
Suite 103
Winter Park, Florida 32789

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0830 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 3rd day of January 2002.

By: 

Stanley T. Pietkiewicz
Incorporator

FILED
02 JAN -7 AM 9:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(402 00000 4400 6)

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **EAST LAKE UNDERHILL, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2281 Lee Road, Suite 103, Winter Park, Florida 32789, has named Stanley T. Pietkiewicz as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: January 3rd, 2002.


Stanley T. Pietkiewicz, Registered Agent

\\f4-wv01\VAR\BREAL\62275\01\UNQ\5011.DOC\424\01

FILED
02 JAN -7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA