

**P02000018817**

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 and it number (shown below) on the top and bottom of all pages of the document.**

**((H02000039626 5)))**

**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 : HUMPHREY & KNOTT, P.A.  
Account Number : 072100000455  
Phone : (941) 334-2722  
Fax Number : (941) 334-1446

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 19 PM 2:58

**FLORIDA PROFIT CORPORATION OR P.A.****Lake Plaza, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**W-4796****m 2/19**

(((H02000039626 5)))

**ARTICLES OF INCORPORATION  
OF  
LAKE PLAZA, INC.**

The undersigned incorporator to these Articles of Incorporation of Lake Plaza, Inc., a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this Corporation shall be LAKE PLAZA, INC.

**ARTICLE II**

ADDRESS: The mailing address of this Corporation is ~~1302 SW Cape Coral, Florida 33914~~ 1302 SW 36th Street, Cape Coral, FL 33914.

**ARTICLE III**

NATURE OF BUSINESS: This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

CAPITAL STOCK: This Corporation is authorized to issue one thousand (1,000) shares of par value common stock having a par value of One and no/100 Dollars (\$1.00) per share.

**ARTICLE V**

TERM OF EXISTENCE: This Corporation shall have perpetual existence.

(((H02000039626 5)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 19 PM 2:58

(((H02000039626 5)))

ARTICLE VI

**INITIAL REGISTERED AGENT AND OFFICE:** The name and street address of the initial registered agent and office of this Corporation are Ron DeCorte, 1302 SW 36<sup>th</sup> Street, Florida 33914.

ARTICLE VII

**DIRECTORS:** The initial Board of Directors shall consist of one (1) director who need not be a resident of the State of Florida or shareholder of the Corporation.

ARTICLE VIII

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the Corporation or until his successor has been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Donald Paul DeCorte	1302 SW 36 <sup>th</sup> Street Cape Coral, Florida 33914

ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald Paul DeCorte	1302 SW 36 <sup>th</sup> Street Cape Coral, Florida 33914

(((H02000039626 5)))

(((H02000039626 5)))

ARTICLE X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this \_\_\_\_\_ day of November, 2001.

  
\_\_\_\_\_  
Donald Paul DeCorte, Incorporator

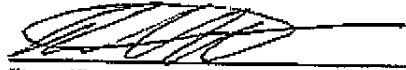
(((5 9965000020H)))

((H02000039626 5)))

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Lake Plaza, Inc. at the place designated in the Articles of Incorporation, Ron DeCorte agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: November 28, 2001.



Ron DeCorte, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 19 PM 2:58

((5 9266000020H)))