

04-25-02

12:45pm

From: Ruden, McClosky

T. 000 P. 000/000

F-429

**P02000045454**

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

Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 25 PM 2:08

FILED

**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.**

((H02000101613 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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A. (ST.  
Account Number : 076077001601  
Phone : (727) 895-1971  
Fax Number : (727) 302-8943

**FLORIDA PROFIT CORPORATION OR P.A.**

**FOREST LAKE ACQUISITION GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FAX AUDIT NUMBER: (((H02000101613 6)))

ARTICLES OF INCORPORATION  
OF

FOREST LAKE ACQUISITION GROUP, INC.

ARTICLE I  
NAME

The name of this corporation is FOREST LAKE ACQUISITION GROUP, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is:

6429 Forest Lake Drive  
Zephyrhills, FL 33540

ARTICLE III  
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Department of Florida.

ARTICLE IV  
PURPOSES

This purpose of this corporation is the purchase and sale of manufactured homes.

Prepared By:  
David S. Bernstein, Esq., FL Bar #454400  
Ruden, McClosky, Smith, Schuster & Russell, P.A.  
150 Second Avenue North, 17<sup>th</sup> Floor  
St. Petersburg, Florida 33701  
(727) 895-1971

FAX AUDIT NUMBER: (((H02000101613 6)))

FILED  
02 APR 25 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: (((H02000101613 6)))

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue TWENTY-THREE (23) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the Association's initial registered agent and street address of the office of the initial registered agent shall be:

David S. Bernstein, Esq.  
150 Second Avenue North, Suite 1700  
St. Petersburg, FL 33701

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have five (5) directors initially. The number of directors may either be increased or decreased from time to time as provided in the Bylaws, but shall never be less than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
NICHOLAS J. FERRARO	446 Rafael Boulevard NE St. Petersburg, FL 33703
EDWARD BABINO	6026 Presidential Circle Zephyrhills, FL 33540
BRETT SCHRODER	2378 Bent Tree Road Palm Harbor, FL 34683
ROBERT SOLMONSON	41068 Bream Circle Zephyrhills, FL 33540
EDGAR IRVING	6233 Presidential Circle Zephyrhills, FL 33540

FAX AUDIT NUMBER: (((H02000101613 6)))

**ARTICLE I**  
**OFFICERS**

The affairs of the corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders of the Corporation and shall serve at the pleasure of the Board of Directors.

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, unless they sooner die, resign or are removed, are as follows:

<u>NAME/OFFICE</u>	<u>ADDRESS</u>
NICHOLAS J. FERRARO President	446 Rafael Boulevard NE St. Petersburg, FL 33703
EDWARD BABINO Vice President	6026 Presidential Circle Zephyrhills, FL 33540
BRETT SCHRODER Secretary/Treasurer	2378 Bent Tree Road Palm Harbor, FL 34683

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

DAVID S. BERNSTEIN, ESQ.  
150 Second Avenue North, 17th Floor  
St. Petersburg, Florida 33701

**ARTICLE IX**  
**AMENDMENT**

This 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.

FAX AUDIT NUMBER: (((H02000101613 6)))

ARTICLE X  
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE XI  
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

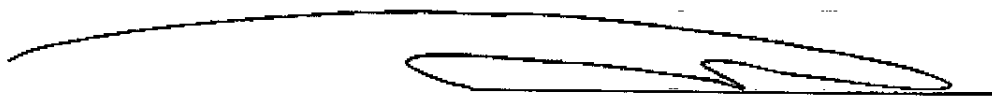
ARTICLE XII  
CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 25<sup>th</sup> day of April, 2002.

  
DAVID S. BERNSTEIN, ESQ.

INCORPORATOR

FAX AUDIT NUMBER: (((H02000101613 6)))

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared DAVID S. BERNSTEIN, who is personally known to me and who, after being duly cautioned and sworn, deposes and says that he has affixed his name to the foregoing Articles of Incorporation of FOREST LAKE ACQUISITION GROUP, INC., a Florida corporation, as incorporator of said corporation, for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

My Commission Expires:



*Susan G. Sherman*  
Print Name: SUSAN G. SHERMAN  
NOTARY PUBLIC

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept appointment as registered agent. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of §6070505, Florida Statutes.

*DAVID S. BERNSTEIN*  
DAVID S. BERNSTEIN, ESQ.  
Registered Agent

FILED  
02 APR 25 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA