

P02000089406

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000182521 3)))

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 : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

LAKE CHAUTAUQUA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 19 AM 8:54

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000182521 3

ARTICLES OF INCORPORATION

OF

LAKE CHAUTAUQUA, INC.

ARTICLE I - Name and Address

The name of this corporation is LAKE CHAUTAUQUA, INC. The mailing address of the corporation is 1200 Gulf Boulevard, Suite 1403, Clearwater, Florida 33767, and the address of the corporation's principal office is 1200 Gulf Boulevard, Suite 1403, Clearwater, Florida 33767.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1200 Gulf Boulevard, Suite 1403, Clearwater, Florida 33767, and the name of the initial registered agent of this corporation at that address is ROY E. SHAFFER, JR.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

ROY E. SHAFFER, JR.

1200 Gulf Boulevard
Suite 1403
Clearwater, Florida 33767

Prepared By:

Roger A. Larson., Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33766
FL Bar No. 0108435
(727) 461-1818

FILED
02 AUG 19 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000182521 3

H02 000182521 3

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

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

The undersigned incorporator has executed these Articles of Incorporation this 16th day of August, 2002.



ROY E. SHAFFER, JR.

274080.01

H02000182521 3

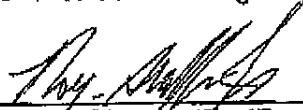
HD2000182521 3

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, LAKE CHAUTAUQUA, INC., desiring to organize under the laws of the State of Florida, hereby designates ROY E. SHAFFER, JR., located at 1200 Gulf Boulevard, Suite 1403, Clearwater, Florida 33767, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



ROY E. SHAFFER, JR.

274060.01

HD2000182521 3

Prepared By:

Roger A. Larson., Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
FL Bar No. 0108435
(727) 461-1818

FILED
02 AUG 19 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA