

P02000127355

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

((H02000232968 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -3 AM 8:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THE VILLAGES AT EAGLE'S NEST, INC.

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

H02000232968 6

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -3 AM 8:59

FILED

ARTICLES OF INCORPORATION
OF
THE VILLAGES AT EAGLE'S NEST, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **THE VILLAGES AT EAGLE'S NEST, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4915 Southfork Dr., Lakeland, FL 33813.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (\$1.00) per share.

H02000232968 6

H02000232968 6

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dale G. Jacobs, 4915 Southfork Dr., Lakeland, FL 33813.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Dale G. Jacobs, V-President/ Terry Swartzwelder 4915 Southfork Dr., Lakeland, FL 33813.

The undersigned has executed these Articles of Incorporation this 3rd day of December 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

H02000232968 6

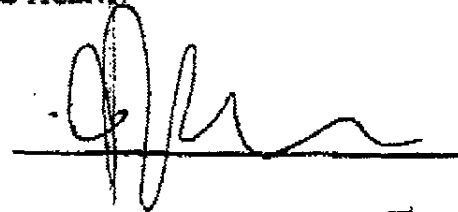
H02000232968 6

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE VILLAGES AT EAGLE'S
NEST, INC.
2. The name and street address of the registered agent and office is: DALE. G. JACOBS
4915 SOUTHFORK DR
LAKELAND, FL 33813

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



H02000232968 6

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -3 AM 8:59

FILED