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| (Business Entity Name)                  |                   |             |
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| Certified Copies                        | Certificates      | s of Status |
| Special Instructions to Filing Officer: |                   |             |
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### PRESSLY & PRÉSSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR DAVID S. PRESSLY JOHN W. RANDOLPH, JR J. GRIER PRESSLY, III TELEPHONE (561) 659-4040 FAX (561) 655-6006

October 15, 2003

#### VIA FEDEX

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Lake Glenville, Inc.

Dear Madam/Sir:

Enclosed please find the following documents relating to incorporating Lake Glenville, Inc.:

- 1. Articles of Incorporation and Certificate Designating Registered Agent (two\_originals).
- 2. Check made payable to the Department of State in the amount of \$70 for the corporate filing fee (\$35) and registered agent designation (\$35).

Please file the above referenced Articles and Designation of Registered Agent and return to our office one original evidencing its acceptance/filing by the Division of Corporations. For your use, enclosed is a return FedEx envelope.

Sincerely yours,

JOMN W. RANDOLPH, JR.

JWRjr/msg

Enclosures: Articles of Incorporation and Designation of Registered Agent (two originals)

Check No. 3211 in the amount of \$70 made payable to the Department of State

FedEx Envelope

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## ARTICLES OF INCORPORATION OF LAKE GLENVILLE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORID:

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

1.01 The name of this corporation is LAKE GLENVILLE, INC.

#### ARTICLE TWO

2.01 The corporation is to have perpetual existence.

#### ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

#### ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 310 Okeechobee Boulevard, Suite 100, West Palm Beach, FL 33401, and the name of the initial Registered Agent at that address is Paul C. Bremer.

#### ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name - Address

Paul C . Bremer

310 Okeechobee Blvd., Suite 100 West Palm Beach, FL 33401

#### ARTICLE SEVEN

- 7.0 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
  - 7.02 The names and addresses of the members of the first Board of Directors are:

<u>Names</u> <u>Address</u>

David B. Rinker 556 Muirfield Drive

Atlantis, FL 33462

Leighan R. Rinker 556 Muirfield Drive Atlantis, FL 33462

#### **ARTICLE EIGHT**

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

9.01 The effective date of this corporation shall be the 15<sup>th</sup> day of October 2003.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 15 day of 2003.

By: Jankhener

Paul C. Bremer, Incorporator

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LAKE GLENVILLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 310 Okeechobee Boulevard, Suite 100, West Palm Beach, FL 33401.

Second, named Paul C. Bremer, located at 310 Okeechobee Boulevard, Suite 100, West Palm Beach, FL 33401, as its Agent to accept service of process within Florida.

Paul C. Bremer, Incorporator

Du sales la ma

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

Paul C. Bremer, Registered Agent

Date: 10/15/2003

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