

JUL-13-04 TUE 02:10 PM

FAX NO.

P. 01/04

Division of Corporations

Page 1 of 1

P04000104016

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.

(((H04000144906 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 : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

FILED
04 JUL 13 AM 9:04
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Lake Mary Townhomes, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

JUL-13-04 TUE 02:10 PM

FAX NO.

P. 02/04

Electronic Filing
Florida Department of State
Fax Audit No.: H040001449063

**ARTICLES OF INCORPORATION
OF
LAKE MARY TOWNHOMES, INC.**

FILED
04 JUL 13 AM 9:04
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE

ARTICLE I - NAME

The name of this corporation is LAKE MARY TOWNHOMES, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 604 Lake Sybelia Drive, Maitland, Florida 32751.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 604 Lake Sybelia Drive, Maitland, Florida 32751 and the initial registered agent of this corporation at that address is Edmund P. Hampden.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Edmund P. Hampden	604 Lake Sybelia Drive Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Edmund P. Hampden	604 Lake Sybelia Drive Maitland, Florida 32751

JUL-13-04 TUE 02:10 PM

FAX NO.

P. 03/04

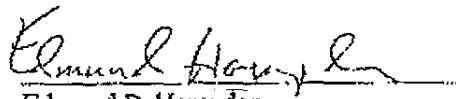
Electronic Filing
Florida Department of State
Fax Audit No.: H040001449063

Barbara A. Hampden

604 Lake Sybelia Drive
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 7th
day of July, 2004.

Incorporator:


Edmund P. Hampden

Electronic Filing
Florida Department of State
Fax Audit No.: H040001449063

SUL-13-04 TUE 02:10 PM

FAX NO.

P. 04/04

Electronic Filing
Florida Department of State
Fax Audit No.: H040001449063

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is LAKE MARY TOWNHOMES, INC.
2. The name and address of the registered agent and office is:

Edmund P. Hampden
604 Lake Sybelia Drive
Maitland, Florida 32751

LAKE MARY TOWNHOMES, INC.

By: Edmund P. Hampden
Edmund P. Hampden

Title: Incorporator

Dated this 7th day of July, 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By: Edmund P. Hampden
Edmund P. Hampden

Dated this 7th day of July, 2004.

Electronic Filing
Florida Department of State
Fax Audit No.: H040001449063