

\*\* JOB STATUS REPORT \*\*

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Pinelake Village, Inc.**

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**3:59 SEP 19 2006**



September 18, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAM MARK LIMITED

SUBJECT: PINELAKE VILLAGE, INC.  
REF: W06000040824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI is listed twice.

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Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H06000229405  
Letter Number: 706A00055741

**ARTICLES OF INCORPORATION  
OF  
PINELAKE VILLAGE, INC.**

The undersigned, acting as incorporator of PINELAKE VILLAGE, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is PINELAKE VILLAGE, INC. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

2101 N.E. Savanna Road  
Jensen Beach, FL 34957

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**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI. DIRECTORS/OFFICERS**

The names and addresses of the initial Directors and Officers of the Corporation are:

Carol McCarthy: Director, President  
2222 NW Plumbago Trail  
Stuart, FL 34994

Vicki L. Livasy: Director, Vice President  
7707 E. CampWarren Road  
Decatur, IL 62521

Chris A. Daly: Director, Treasurer  
2089 NE Ginger Terrace  
Jensen Beach, FL 34957

Robyn K. Thulin: Director, Secretary  
527 NW Bellworth Place  
Jensen Beach, FL 34957

**ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2101 N.E. Savanna Road, Jensen Beach, FL 34957 and the name of the Corporation's initial registered agent at that address is Chris Daly.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Bradley A. Himmel  
2101 N.E. Savanna Road  
Jensen Beach, FL 34957

**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 14<sup>th</sup> day of September, 2006.



Bradley A. Himmel,  
Sole Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

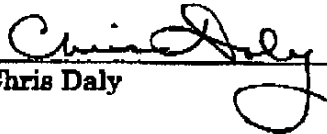
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That PINELAKE VILLAGE, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 2101 N.E. Savanna Road, Jensen Beach, FL 34957 has named Chris Daly as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 14<sup>th</sup> day of September, 2006.

  
Chris Daly

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