

Mar. 6. 2013 3:45PM
Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
The Preserve at Lake Forest GP, Inc.

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ARTICLES OF INCORPORATION

OF

THE PRESERVE AT LAKE FOREST GP, INC.

Pursuant to the filing of these Articles of Incorporation (these "Articles") the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act").

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ARTICLE I

NAME

The name of the corporation is THE PRESERVE AT LAKE FOREST GP, INC. (the "Corporation").

ARTICLE II

PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 315 E. Robinson Street, Suite 600, Orlando, Florida 32801. The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

ARTICLE IV

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

ARTICLE V

SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

N. Dwayne Gray, Jr., Esquire
315 East Robinson Street, Suite 600
Orlando, Florida 32801

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The name and address of the person who is to serve as the initial director until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, is as follows:

Fabrizio Lucchese
105 West Beaver Creek, Suites 9 & 10
Richmond Hill, Ontario L4B 1C6

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

President/ Treasurer:	Fabrizio Lucchese 105 West Beaver Creek, Suites 9 & 10 Richmond Hill, Ontario L4B 1C6
Secretary:	Gordon Steele 105 West Beaver Creek, Suites 9 & 10 Richmond Hill, Ontario L4B 1C6

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

N. Dwayne Gray, Jr., Esquire

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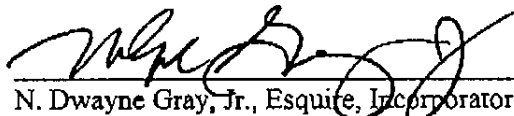
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315 East Robinson Street, Suite 600
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator this 6th day of March, 2013.


N. Dwayne Gray, Jr., Esquire, Incorporator

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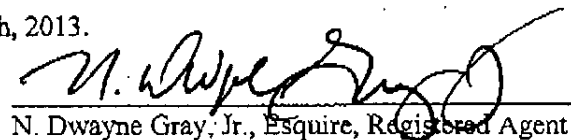
ACCEPTANCE OF APPOINTMENT

BY

INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 6th day of March, 2013.


N. Dwayne Gray, Jr., Esquire, Registered Agent

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