

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

No. 5679 Page 1 of 1

P13000021129

Florida Department of State  
Division of Corporations  
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.

((H13000052686 3)))



H130000526863ABC+

FILED  
13 MAR -6 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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) 617-6381

From: Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.  
Account Number : I19990000006  
Phone : (407) 425-7010  
Fax Number : (407) 425-2747

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dgray@zkslawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
The Preserve at Lake Forest GP, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
13 MAR -6 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

MD 3/7

**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").

FILED  
13 MAR -6 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

**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:

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

**ARTICLE VIII**  
**INCORPORATOR**

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


**N. Dwayne Gray, Jr., Esquire**

H13000052686 3

315 East Robinson Street, Suite 600  
Orlando, Florida 32801

FILED  
13 MAR -6 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles have been signed by the undersigned  
incorporator this 06 day of March, 2013.

  
N. Dwayne Gray, Jr., Esquire, Incorporator

---

ACCEPTANCE OF APPOINTMENT

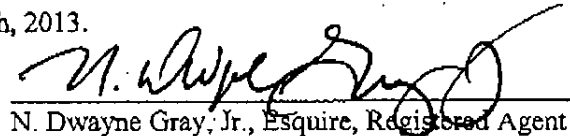
BY

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 06 day of March, 2013.

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

H13000052686 3