CORPORATION INCORNAL 800-342-8086 500000384 SERVICES, INC. 1201 HATS STREET TABLAHASSEL, EL 1216 904-222-9171 904-222-0191 TAX

## **⋘ networks**

MAIL TO: P.O. BOX 5B20 TALLAHASSET, FL. 32314

ACCOUNT NO. : 0721000000032

REFERENCE :

525090.--

AUTHORIZATION :

Patricio. Printo

COST LIMIT : 9 70.00

ORDER DATE : January 13, 1995

900001881119

ORDER TIME : 12:16 PM

ORDER NO. : 525090

CUSTOMER NO:

102241

CUSTOMER: Ms. Robin Schmidt

MICHAEL VAN HOUTEN, ESQ

114 South Palmetto

Daytona Beach, FL 32014

DIVISION OF CORPORATION

5000003843

NAME: 6894 LAKE WINONA, INC.

XX\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denny G. Smith

EXAMINER'S INITIALS: Tr

1-17-95

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### ARTICLES OF INCORPORATION

OF

6894 LAKE WINONA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: 6894 LAKE WINONA, INC.

The address of the principal office of this corporation shall be 6894 Lake Winona Road, Deleon Springs, Florida, 32130, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert M. Croasmun Dir.

6894 Lake Winona Road Deleon Springs, Florida 32130

Sherri L. Croasmun Dir.

Same

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert M. Croasmun Pres./Treas. 6894 Lake Winona Road Deleon Springs, Florida 32130

Sherri L. Croasmun V. Pres./Sec.

Same

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Scee The O

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Sail Shelby

LEL/dgs

# P 95000083843

Michael A. Van Hunten Stephen R. Pomler

Post Office Box 2325 Daytona Beach, Florida 32115

March 1, 1995

1118 Palmetto Avenue Daytona Beach, Florida 32111

Telephone (904) 257 - 1777 - Eacsimile (004) 258-1355

Florida Dopartment of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 1 (16)(10) 1 4,714,71 413,06-96 (61)(14 -40)4 \*\*\*\*\*\*\*5,00 (\*\*\*\*\*\*7,00

Re: 6894 Lake Winona Road Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed with this letter are the following items:

- Original plus one copy of Statement of Change of Registered Office and Registered Agent.
- 2. Check in the amount of \$35.00.

Thank you for your cooperation in this matter if you have any questions, please call.

Sincerely yours,

Michael A. Van Houten

/rs Enclosures

cc: 6894 Lake Winona, Inc.

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PIII.

| Charter No. | P950000 | P95000003843 |      |  |
|-------------|---------|--------------|------|--|
| Date Filed  | January | 13,          | 1995 |  |

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-

| sig                  | sned corporation, organized under the laws of the State of Florida, submits the following statement for purpose of changing its registered office and registered agent in the State of Florida.  |
|----------------------|--|
| l.                   | The name of the corporation is: 6894 Lake Winona, Inc.   |
| 2.                   | The name and address of its present registered agent is:   |
|                      | CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301   |
| 3.                   | The name and street address to which its registered agent is to be changed is:  (P.O. BOX NOT ACCEPTABLE)  |
| _                    | 6894 Lake Winong Road  |
|                      | Deleon Springs, FL 32130   |
| 4,                   | The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.  |
| 5.                   | Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.   |
|                      | (Typed or printed name and title)  Signature feller file (President or Vice President)   |
|                      | Date   |
| AC<br>TH<br>AN<br>OB | VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE OVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY CEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER ID COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE LIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA ATUTES. |
| Ple                  | ase Print/Type Name Robert M. Croasmun   |
| Sig                  | nature folia folia formania  |
| Dai                  | (Agent)  te  |

FILING FEE \$35

CIS 4.92