

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

P95000005857

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528874 9563A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1995

ORDER TIME : 2:0 PM

ORDER NO. : 528674

CUSTOMER NO: 9563A

CUSTOMER: Ms. Sandy L. Meade  
BUDD THOMPSON & ZUCCARO

Suite 201, the Beasley Building  
3033 Riviera Drive  
Naples, FL 33940

300001887389

95 JAN 23 11 3 45  
TALLAHASSEE, FL 32314

DOMESTIC FILING

P95000005857

NAME: CARLTON LAKES REALTY, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*Tr*  
1-24-95  
01

FILED  
95 JAN 23 AM 9 43  
TALLAHASSEE, FL 32314  
SECRET

ARTICLES OF INCORPORATION  
OF  
CARLTON LAKES REALTY, INC.

FILED  
95 JAN 23 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CARLTON LAKES REALTY, INC.

The address of the principal office of this corporation shall be 7401 Estero Boulevard, Fort Myers Beach, Florida 33931, 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 10,000 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. 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 23, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: \_\_\_\_\_

*Laura R. Dunlap*  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 JUN 23 AM 9 43  
SEC  
TALLAHASSEE, FLA

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: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

JWK/jwk

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

CSC

networks  
RENTICE HALL  
LEGAL & FINANCIAL SERVICES

95000005857

ACCOUNT NO. : 072100000032

REFERENCE : 528874 9563A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 15.00

ORDER DATE : January 23, 1995

ORDER TIME : 8:34 AM

ORDER NO. : 528874

CUSTOMER NO: 9563A

300001564813

CUSTOMER: Ms. Sandy L. Mead  
Budd Thompson & Zuccaro  
Suite 201, the Beasley Building  
3033 Riviera Drive  
Naples, FL 33940

CHANGE OF AGENT

NAME: CARLTON LAKES REALTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

PA  
Change

RECEIVED  
95 AUG 21 11:10:12  
DIVISION OF CORPORATION

FILED  
95 AUG 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter # \_\_\_\_\_

Date filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is CARLTON LAKES REALTY, INC.

2. The name and address of its present registered agent is

CORPORATION INFORMATION SERVICES, INC.  
502 East Park Avenue  
Tallahassee, Florida 32301

FILED  
95 AUG 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

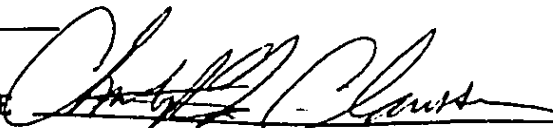
3. The name and street address to which its registered agent is to be changed is  
STEPHEN ROBERT THOMPSON, Budd, Thompson & Zuccaro,  
3033 Riviera Drive, Suite 201  
Naples, Florida 33940

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated April 28, 1995

SIGNATURE

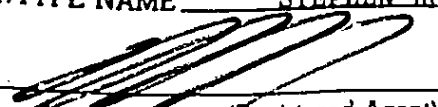
  
(President or Vice President)

DATE April 28, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME STEPHEN ROBERT THOMPSON

SIGNATURE

  
(Registered Agent)

DATE May 28, 1995