

P95000024275

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DIVISION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

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CORPORATION(S) NAME

The Preserve At Lake Thomas II, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of H.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

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Acknowledgment
W.P. Verifier

3/27/95

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NANCY HENDRICKS MAR 28 1995

CH2E031 (1-89)

**THE PRESERVE AT LAKE THOMAS, INC.
21305 AARON COURT
LUTZ, FLORIDA 33594**

CONSENT TO USE OF NAME

The Preserve At Lake Thomas, Inc., a Florida corporation, having an effective registered name, hereby consents to the organization of The Preserve at Lake Thomas II, Inc. in the State of Florida.

IN WITNESS WHEREOF, said The Preserve At Lake Thomas, Inc. has caused this consent to be executed by its Assistant Secretary under its corporate seal, this 24th day of March, 1995.

THE PRESERVE AT LAKE THOMAS, INC.

By: 

Michael T. Trocke, Assistant Secretary

(SEAL)

**ARTICLES OF INCORPORATION OF
THE PRESERVE AT LAKE THOMAS II, INC.**

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The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is The Preserve At Lake Thomas II, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 21305 Aaron Court, Lutz, Florida 33549 and the mailing address of the Corporation is 21305 Aaron Court, Lutz, Florida 33549.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$.01) par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael T. Trocke	101 East Kennedy Boulevard Suite 2500 Tampa, Florida 33602

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially three directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either

increased or decreased from time to time in accordance with the Bylaws of the Corporation.
The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Robert H. Pinson	21305 Aaron Court Lutz, Florida 33549
Roger D. Copenhaver	18754 Wimbledon Circle Lutz, Florida 33549
Michael T. Trocke	101 East Kennedy Boulevard, Suite 2500 Tampa, Florida 33602

ARTICLE VII
INCORPORATOR

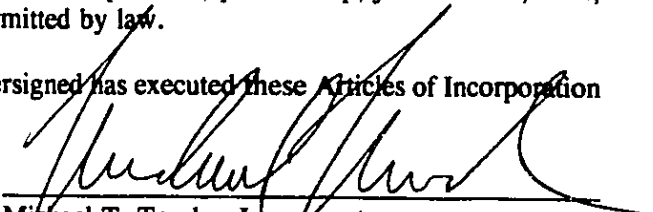
The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Michael T. Trocke	101 East Kennedy Boulevard, Suite 2500 Tampa, Florida 33602

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of March, 1995.


Michael T. Trocke, Incorporator

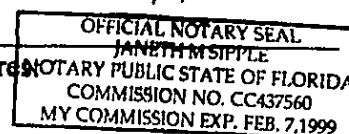
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of March, 1995, by Michael T. Trocke, an individual who is personally known to me and did not take an oath.


Notary Public

Print Name:

My Commission Expires



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is The Preserve At Lake Thomas II, Inc.
2. The name and address of the registered agent and office is:

Michael T. Trocke
101 East Kennedy Boulevard, Suite 2500
Tampa, Florida 33602

SIGNATURE:
TITLE:


Incorporator

DATE: March 24, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Michael T. Trocke

DATE: March 24, 1995

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**ARTICLES OF MERGER
Merger Sheet**

.....
MERGING:

**THE PRESERVE AT LAKE THOMAS II, INC., a Florida corporation,
P95000024275**

**THE PRESERVE AT LAKE THOMAS III, INC., a Florida corporation,
P95000089597**

INTO

**THE PRESERVE AT LAKE THOMAS, INC., a Florida corporation,
P95000004091**

File date: March 21, 1997

Corporate Specialist: Joy Moon-French