

P95000025586
TRANSMITTAL LETTER

FILED

95 MAR 28 PH 3: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001441895
-03/28/95--01116--015
****122.50 ****122.50

SUBJECT: MAGNOLIA LAKES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Louis L. Roeder III
Name (printed or typed)

7414 Sparkling Lake Road
Address

Orlando, Florida 32819
City, State & Zip

(407) 352-4194
Daytime Telephone number

MAR 30 1995 **BSB**

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MAGNOLIA LAKES CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be:

MAGNOLIA LAKES CORPORATION

ARTICLE II

Principal Office of the Corporation

The principal place of business and mailing address of the Corporation shall be 7414 Sparkling Lake Road, Orlando, Florida 32819.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 7414 Sparkling Lake Road. The name of the initial registered agent of the Corporation at the registered office shall be Louis L. Roeder, III.

ARTICLE VII

Initial Board of Directors

The Initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name

Louis L. Roeder, III

Address

7414 Sparkling Lake Road
Orlando, Florida 32819

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Louis L. Roeder, III

Address

7414 Sparkling Lake Road
Orlando, Florida 32819

ARTICLE IX

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

Executed this 24th day of March, 1995.

Louis L. Roeder, III
Louis L. Roeder, III,
Incorporator

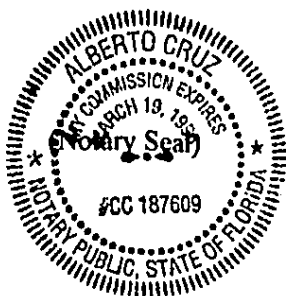
STATE OF FLORIDA)
)
COUNTY OF ORANGE)

SWORN TO and subscribed before me this 24 day of MARCH, 1995,
by **Louis L. Roeder III**. Such person did take an oath and: (notary must check applicable line)

_____ was personally known to me.

X produced a current Florida's driver's license as identification.

_____ produced _____ as identification.



Alberto Cruz
Signature of NOTARY PUBLIC

Alberto Cruz
Name of Notary (typed, printed or stamped)

My Commission Expires: 3-19-96

CERTIFICATE OF DESIGNATION OF FILED
REGISTERED AGENT/REGISTERED OFFICE
95 MAR 28 PM 3: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

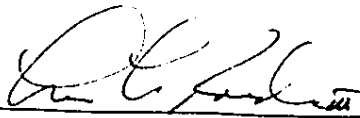
1. The name of the Corporation is:

MAGNOLIA LAKES CORPORATION

2. The name and address of the registered agent and office is:

Louis L. Roeder III
7414 Sparkling Lake Road
Orlando, Florida 32819

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 obligations of my position as registered agent.



Louis L. Roeder III 3.24.95
Date

P95000025586

Louis L. Roeder III
OLD FLORIDA PLANTATION, LTD.
7414 Sparkling Lake Road
Orlando, Florida 32819

400001852194
-06/05/96--01087--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SH 6/19

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96 JUN 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

Louis L. Roeder III
Old Florida Plantation, Ltd.
7414 Sparkling Lake Rd.
Orlando, FL 32819

SUBJECT: MAGNOLIA LAKES CORPORATION
Ref. Number: P95000025586

We have received your document for MAGNOLIA LAKES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00029361

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Magnolia Lakes Corporation

SECOND: The articles of incorporation were filed on: 03/28/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3rd day of June, 19 96

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Louis L. Roeder, III

(Typed or printed name)

Director, Chairman of the Board, President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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