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Nicholas Ashton	
(Requestor's Name) 1801 Provide R.C. # 1016	
(Addison) <u>F.f. Myr. (F.L. 53407</u> (Ciry, State, Zip) (Phone 8)	OFFICE USE ONLY

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

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Direct	tor
Limited Liability	Change of Registered Agent	5/10 bin
Domestication	Dissolution/Withdrawal	
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Annual Report	Foreign	
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# ARTICLES OF INCORPORATION OF PLANTATION AT LAKE TERRA INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida

# ARTICLE I - NAME

The name of the corporation is PLANTATION AT LAKE TERRA INC.: 63:

# ARTICLE II - COMMENCEMENT AND TERM OF EXISTENCE

This corporation shall have perpetual existence. These Articles of Incorporation shall be effective and the corporation's existence shall commence upon acceptance of the filing of these Articles of Incorporation by the Department of State.

# ARTICLE III - PRINCIPAL OFFICE

The initial street and mailing address of the principal office of this corporation is to be at 1801 Brantley Road, #1016, Fort Myers, Florida 33907. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of 100 shares of Common Stock with \$1.00 par value per share. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

# **ARTICLE V - NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business and shall have those powers generally conferred by Florida Statutes upon corporations organized in this state, and in addition to but not in limitation of such powers, shall also have the power:

(a) To acquire by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved and unimproved, and any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development of management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and to execute such mortgages, transfers or corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by, any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To enter into, make, perform and carry out contracts and agreements of every kind, for any fawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

(g) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(h) To engage in any and all lawful businesses, trades, occupations and professions.

(i) To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above-named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

# **ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws. The shareholders shall have the right and power at any regular meeting or at any special meeting called for such purpose to remove any director of the corporation with or without cause.

# **ARTICLE VII - INITIAL DIRECTORS**

The name and address of the initial director who shall hold office until successors are elected and have qualified, is as follows:

Nicholas E. Ashton 1801 Brantley Road, #1016, Fort Myers, Florida 33907

#### ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of the corporation is Nicholas E. Ashton and the initial registered office is 1801 Brantley Road, #1016, Fort Myers, Florida 33907

#### **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

NAME

### STREET ADDRESS

Nicholas E. Ashton

1801 Brantley Road, #1016, Fort Myers, Florida 33907

# ARTICLE X - BY-LAWS

The Shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or appealed by the shareholders of the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with faw or these Articles of Incorporation.

### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1995.

NICHOLAS E. ASHTON Subscriber

# STATE OF FLORIDA LEE COUNTY

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Nicholas E. Ashton, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 5th day of May, 1995.

mmmmmmmmmmm AT 144 Harold F. Husen, Jr.

Notary Public, State of Florida Commission No. CC 441365 Wy Commission Expires 02/23/99 (1-00-3-NOTARY - Fla. N. Any Service & Bending Co. 2 Substitution State of Service & Bending Co. 2

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

PLANTATION AT LAKE TERRA INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Lakeland, Imperial County of Polk, and State of Florida, has named as Registered Agent, Nicholas E. Ashton and Registered Office at 1801 Brantley Road, #1016, Fort Myers, Florida 33907, to accept service of process within this State.

Nicholas E. Ashton May 5, 1995 ¢Ö ય સં

# ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Nicholas E. Ashton May 5, 1995