



ACCOUNT : 2100000032

REFERENCE : 625288 156601A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 23, 1995

ORDER TIME : 9:48 AM

ORDER NO : 625288

CUSTOMER NO: 156601A

CUSTOMER: Ms. Jeannie Sterling  
LAKE WYMAN ESTATES

7040 W. Palmetto Park Road  
Suite 2-150  
Boca Raton, FL 33433

300001521823  
-06/23/95--01020--012  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: LAKE WYMAN ESTATES ASSOCIATES,  
INC.

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUN 23 1995.

FILED  
95 JUN 23 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

SUBJECT: Lake Wyman Estates Associates, Inc.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$122.50.

FROM: Jeffrey Levine, Esquire  
900 N. Federal Highway  
Suite 380  
Boca Raton, FL 33432

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ARTICLES OF INCORPORATION

- Profit Corporation -

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Lake Wyman Estates Associates, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

7040 W. Palmetto Park Road, Suite 2-150

Boca Raton, FL 33433

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Developer

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

No Par Value/Common Stock

The number of shares which the corporation is authorized to have outstanding is:

100

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Jeffrey H. Norman, 832 SW 10 Ave., Boca Raton, FL 33486

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Jeffrey Levine, Esquire  
900 North Federal Highway, Suite 380  
Boca Raton, FL 33432

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of One in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Jeffrey H. Norman, 832 SW 10 Ave., Boca Raton, FL 33486  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from Jan. 1 to Dec. 31 each year.

TENTH: IN WITNESS THEREOF, I, 2 HAVE SET MY/OUR HAND(S) THIS 20th DAY OF June, 1995.

Jeffrey H. Norman  
(PRES)

State of Florida )  
County of Palm Beach ) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 20th day of June, 1995.

J. Diane Smith  
Name and signature T. Diane Smith



T DIANE SMITH  
My Commission CC379564  
Expires Jun. 06, 1998  
Bonded by HAI  
800-422-1555

My commission expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF  
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.*

1. The name of the corporation is: Lake Wyman Associates, Inc.

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

Jeffrey Levine, Esquire

(Name)

900 N. Federal Highway, Suite 380

(P.O. Box NOT acceptable)

Boca Raton, FL 33432

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate 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.*

SIGNATURE

Jeffrey Levine  
Jeffrey Levine

DATE

June 20, 1995

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**