

P950000066543

John D. Kuetz, Esq.  
(Requestor's Name)  
388 S. Military Trail  
(Address)  
West Palm Beach, FL 33415  
(City, State, Zip) (Phone #)

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DEPT. OF REVENUE  
TAX DIVISION  
JUL 29 1995

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 29 PM 9:25

AL AUG 29 1995

Examiner's Initials \_\_\_\_\_

FILED  
SEC. OF STATE  
DIVISION OF CORPORATIONS

95 AUG 29 AM 9:26

**ARTICLES OF INCORPORATION  
OF  
SAWGRASS LAKES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME & MAILING ADDRESS**

The name of this corporation is: SAWGRASS LAKES, INC. and the mailing address is 3315 Perimeter Road, Palm City, Fla. 34990

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V: REGISTERED AGENT & OFFICE**

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida. The registered agent is John D. Kurtz.

**ARTICLE VI: DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

**ARTICLE VII: INITIAL DIRECTORS**

The names and addresses of the members of the first board of directors are:

NAME:

Mark Soverel

ADDRESS:

3315 Perimeter Road, Palm City, Fla. 33460

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CLERK OF STATE  
DIVISION OF CORPORATIONS

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### ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

John D. Kurtz

ADDRESS:

388 S. Military Trail, West Palm Beach, Fla.

### ARTICLE IX: AMENDMENTS

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 shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this 22 day of July, 1995.

  
Incorporator and Registered Agent.

I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by John D. Kurtz who is personally known to me or who produced N/A as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 22 day of August, 1995.

  
Notary Public



P95000066543

Steven L. Perry, P.A.

561-220-0277

12 February 1997

Florida Department of State  
Sandra B. Mortham, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Sawgrass Lakes, Inc.

900002090039--6  
-02/18/97--D1008--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Included herewith please find the original Articles of Amendment for amending the authorized maximum number of shares of the corporation and a Certificate of Amendment to the Articles of Sawgrass Lakes, Inc. together with a check in the amount of \$35.00 representing the filing fee of the same.

Please provide this office with a certified copy of the statement.

Thank you for your prompt attention to the above-mentioned matters.

Best regards,

skty  
Steven L. Perry

SLP/dsb  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 AM 9:55  
Amended

FEB 20 1997

Articles of Amendment

SECRET  
DIVISION

97 FEB 17 AM 9:54

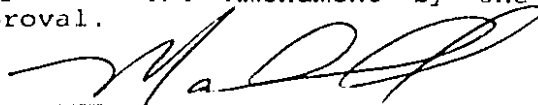
1. The following provisions of the Articles of Incorporation of Sawgrass Lakes, Inc., a Florida corporation, filed in Tallahassee on August 29th, 1996, be and they hereby are amended in the following particulars:

Article III, be and it hereby is amended to read as follows:  
"The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is Five Hundred Thousand (500,000) shares of common stock with a par value of One (\$1.00) Dollar."

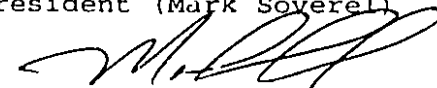
2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 30th day of December, 1996:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this Second day of January, 1997.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

  
Sawgrass Lakes, Inc.

By   
President (Mark Soverel)

  
Secretary (Mark Soverel)

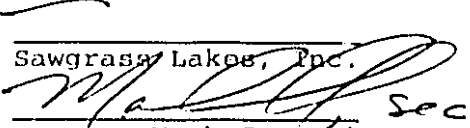
**Certificate of Amendment of Articles of Sawgrass Lakes, Inc.**

The undersigned, as Secretary of Sawgrass Lakes, Inc., a Florida corporation, does hereby certify that the following amendment to the articles of this corporation was duly adopted at a meeting of the Stockholders and Directors held on the 30th day of December 1996, at which a quorum was present and voted.

RESOLVED as follows:

I certify that the foregoing Resolution was duly passed by the unanimous vote of the Board of Directors on the 30th day of December, 1996.

DATED: January 2nd, 1997. By

  
Sawgrass Lakes, Inc.

Mark Soverel

(Corporate Seal)