

P95000070919

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

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W. H. WINDERWEEDLE (1900-1979)
WINDER H. HAINES (1900-1995)

BARNETT BANK BUILDING
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WILLIAM A. WALKER II
HAROLD A. WARD, III
W. GRAHAM WHITE
VICTOR E. WOODMAN

REPLY TO:

ORLANDO

800001580758
-09/08/95--01075--016
****122.50 ****122.50

September 7, 1995

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

EFFECTIVE DATE
9-7-95

Enclosed please find the following documents pursuant to the incorporation of TURTLE CREEK, INC.

1. The executed Articles of Incorporation of:

TURTLE CREEK, INC.
2. A copy of the executed Articles of Incorporation to be certified and returned.
3. A check in the amount of \$122.50 to cover the following items:

Filing Fee	\$35.00
Registered Agent	
Designation	\$35.00
Certified copy/ Articles of Incorporation	\$52.50
TOTAL	\$122.50

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

M. Deborah Fricke
Corporate Legal Assistant

:mdf
Enclosures

SHARON L. TALA

SEP

35

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REPLY TO:

ORLANDO

September 13, 1995

Ms. Sharon Tala
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Gallimore Turtle Creek, Inc.
W95000018426

Dear Ms. Tala:

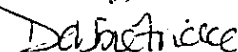
Per our conversation, enclosed please find Articles of Incorporation for Gallimore Turtle Creek, Inc. to replace those of Turtle Creek, Inc. (Ref. No. W95000018426). Please transfer the funds and file these articles effective September 7, 1995.

Also, enclosed please find a Certificate of Limited Partnership and Affidavit of Capital Contribution on behalf of Gallimore Southwest Fil Estate, Ltd. Please file these effective September 14, 1995. Enclosed please find a check in the amount of \$1,837.50 to cover the filing fee, appointment of registered agent and certified copy charge.

Please return the certified copies to CSC Networks as they will be faxing to me immediately upon their receipt.

Thank you again for your assistance in this matter. Should you have any questions, please contact me at the above number.

Sincerely,



M. Deborah Fricke
Corporate Legal Assistant

:mdf
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1995

M. DEBORAH FRICKE
P.O. BOX 1391
ORLANDO, FL 32802-1391

SUBJECT: TURTLE CREEK, INC.
Ref. Number: W95000018426

We have received your document for TURTLE CREEK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 695A00042116

EFFECTIVE DATE

9-7-95

**ARTICLES OF INCORPORATION
OF
GALLIMORE TURTLE CREEK, INC.**

95 SEP 16 10 11 AM '95
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

GALLIMORE TURTLE CREEK, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be September 7, 1995, and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent**

The street address and the mailing address of the initial corporate office of this Corporation is 1051 Winderley Place, Suite 307, Maitland, Florida 32751. The initial registered office of this Corporation is 250 Park Avenue South, Suite 500, Winter Park, Florida 32789, and the name of the initial registered agent of this Corporation at that address is Gregory L. Holzhauer.

ARTICLE VI - Directors

A. The initial number of Directors of this Corporation shall be two (2).

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. In no event, however, shall the number of Directors be less than one (1).

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Ellsworth G. Gallimore	1051 Winderley Place Suite 307 Maitland, FL 32751
Shirley P. Gallimore	1051 Winderley Place Suite 307 Maitland, FL 32751

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

Name

Address

Gregory L. Holzhauer

250 Park Avenue South
Suite 500
Winter Park, FL 32789

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

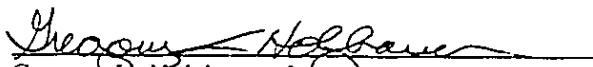
ARTICLE IX - Amendment to Articles

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 the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of September, 1995.


Gregory L. Holzhauer, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of September, 1995, by Gregory L. Holzhauser. He is [☒] personally known to me or [☐] has produced _____ as identification and [did/did not] take an oath.

Michele A. Giger
NOTARY SIGNATURE

MICHELE A. GIGER
NOTARY NAME PRINTED
Notary Public
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent of GALLIMORE TURTLE CREEK, INC.

Gregory L. Holzhauser
Gregory L. Holzhauser

995000070919

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: GALLIMORE TURTLE CREEK, INC. EIN or SS#: _____

Address: 1051 WINDERLEY PLACE, SUITE 307
MAITLAND, FL 32751

Amount: 225.00 Date Paid 6/10/96

Reason for claim: 995000070919 Over payment
Gallimore Turtle Creek, Inc.

Duplicate Filing
Certified true and correct this 28th day of June, 19 96.

Signature Lance A. Ward, Vice Pres.

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 96919/047 dated 6/10/96

Name of Account _____

45202130001453000000000010000

Statutory Authority for Collection 1007

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations (Agency) _____ (Authorized Signature and Title)

10/21/96