

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-2393

800-342-8086



P9600000806

ACCOUNT NO. : 072100000032

REFERENCE : 789117 4321061

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 2, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 789117

CUSTOMER NO: 4321061

CUSTOMER: Ms. Martha Conn
FINE & BLOCK

2060 Mount Paran Road, N.w.
Paran Place, Suite 106
Atlanta, GA 30327

800001677038
-01/03/96--01068--017
****122.50 ****122.50

DOMESTIC FILING

NAME: LAKE HIGHLANDS ASSOCIATES,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: T. BROWN JAN - 4 1996

NR R95-5578

FILED
96 JAN - 3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 JAN - 3 AM 11:32
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAKE HIGHLANDS ASSOCIATES, INC

FILED
96 JAN -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **LAKE HIGHLANDS ASSOCIATES, INC.**

SECOND: The street address, wherever located, of the principal office of the corporation is 2060 Mount Paran Road, N.W., Suite 106, Atlanta, Georgia 30327.

The mailing address, wherever located, of the corporation is 2060 Mount Paran Road, N.W., Suite 106, Atlanta, Georgia 30327.

THIRD: The number of shares that the corporation is authorized to issue is 100,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

Ellen F. Melnick

ADDRESS

66 Luckie Street
Atlanta, Georgia 30303

SIXTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on December 29, 1995.


Ellen F. Melnick, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: 
Ellen F. Melnick, Assistant Secretary

Date: December 29, 1995

P 96000000806

Requestor's Name

MATEER & HARDERT, P. A.

ATTORNEYS AT LAW

POST OFFICE BOX 2864

ORLANDO, FLORIDA 32809

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

200001947137
-09/13/96--01046--002
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 13 AM 9:37

FILED

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

RA Change
9/19/96

Examiner's Initials

[Signature]

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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

2. The mailing address of the corporation is: 151 E. Minnehaha Avenue, Clermont, Florida 34711

3. Date of incorporation/qualification: 1/3/96 Document number: P96000000806

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

David L. Evans, Mateer & Harbert, P.A.

225 E. Robinson Street, Suite 600

Orlando, Florida 32801

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Paul Goldstein
(Signature of an officer, chairman or vice chairman of the board)

8/20/96
(Date)

Paul Goldstein, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

David L. Evans
(Signature of Registered Agent)

8/6/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)