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DATE: 01/09/96
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FAX: (904) 922-4000
FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.
P.O. DRAWER 1550
BRADENTON FL 32406-0000
CONTACT: JOHN F JEWELL
PHONE: (941) 748-0151
FAX: (941) 748-0158

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAKEWOOD RANCH REALTY COMPANY
FAX AUDIT NUMBER: H96000000426
DATE REQUESTED: 01/09/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$131.25
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:03:43
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460000742

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ARTICLES OF INCORPORATION**OF****LAKWOOD RANCH REALTY COMPANY**

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I**Corporate Name and Address**

The name of this corporation shall be LAKWOOD RANCH REALTY COMPANY. The Principal office and mailing address of the corporation shall be 7550 Lorraine Road, Bradenton, Florida 34202.

ARTICLE II**Nature of Business and Powers**

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III**CAPITAL STOCK**

The total authorized capital stock of the corporation shall be 500 shares of common stock having a nominal or par value of 10/100th Dollars (\$0.10) per share.

ARTICLE IV**Terms of Existence**

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE IV**Registered Agent and Initial Registered Office**

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent at such address will be Leslie H. Gladfelter. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Leslie H. Gladfelter, Attorney, Florida Bar No. 307777
Grimes, Goebel, Grimes & Hawkins, P.A.
1023 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 748-0151; Fax: (941) 748-0158

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ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is C. John A. Clarke, whose address is 7550 Lorraine Road, Bradenton, Florida 34202.

ARTICLE VII
Initial Directors

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
C. John A. Clarke	7550 Lorraine Road Bradenton, Florida 34202
Rex E. Jensen	7550 Lorraine Road Bradenton, Florida 34202
Roger F. Postlethwaite	7550 Lorraine Road Bradenton, Florida 34202

ARTICLE VIII
Officers

The executive officers of this corporation shall be a President, a Vice President, a Secretary and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officer and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws or determined by resolution of the Board of Directors not inconsistent with the Bylaws.

ARTICLE IX
Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserved power.

ARTICLE X
Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its pro rata share thereof (as nearly

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as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI
Affiliated Transactions

The corporation elects not to be governed by the provisions of Section 607.0901, Florida Statutes (1993), regarding affiliated transactions.

IN WITNESS WHEREFORE, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

C. John A. Clarke
C. John A. Clarke

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 9th day of January, 1996, by C. John A. Clarke who is (✓) personally known to me or who () has produced _____ as identification and who did/did not take an oath.

Martha F. Swift
NOTARY SIGNATURE

Martha F. Swift
Print or type Notary name

OFFICIAL NOTARY SEAL
MARTHA F. SWIFT
Notary Public State of Florida
Bonded thru Des Champs & Gregory, Inc.
AMERICAN FIRE & CASUALTY CO.
My Comm. Expires DECEMBER 19, 1999
Commission #: CC030047

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for Lakewood Ranch Realty Company at the place designated in these Articles of Incorporation, I am familiar with the obligations of that position, hereby accept such designation and agree to serve in compliance with all applicable Florida Statutes.

Dated this 9 day of January, 1996.

Leslie H. Gladfelter
Leslie H. Gladfelter

c:\wp51\user\art-las.lrv\ole\8 January 1996

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TALLAHASSEE, FLORIDA