

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-1911

800-342-8086



networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

79600018975

96 FEB 29 1996
DIVISION OF CORPORATE REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 064803 9385A

AUTHORIZATION :

Patricia Pzyts

COST LIMIT : \$ 70.00

ORDER DATE : February 29, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 064803

CUSTOMER NO: 9385A

000001728480

CUSTOMER: Ms. Linda Wint
J. MORGAN BRUNSON, ESQ

1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC FILING

NAME: TURTLE POINTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: T. BROWN MAR - 1 1996

FILED
96 FEB 29 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 29 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TURTLE POINTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TURTLE POINTE, INC.

The address of the principal office of this corporation shall be 1474 Jordan Hills Court, Clearwater, Florida 34616, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Wayne T. Wallrich Dir.	1474 Jordan Hills Court Clearwater, Florida 34616
Dane S. Denick Dir.	Same
Peter J. Cubba Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wayne T. Wallrich Pres.	1474 Jordan Hills Court Clearwater, Florida 34616
Dane S. Denick V. Pres.	Same
Peter J. Cubba Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 29, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
96 FEB 29 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLD/vlp

120 WAYS STREET
TALLAHASSEE, FL 32301-2607
(904) 222-0911
(800) 222-0911

800-342-8086

P96000018975



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 149293 9385A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : November 8, 1996

ORDER TIME : 2:20 PM

ORDER NO. : 149293-005

CUSTOMER NO: 9385A

000002001400--7

CUSTOMER: J. Morgan Brunson, Esq
J. Morgan Brunson, Esq
1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC AMENDMENT FILING

NAME: TURTLE POINTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -8 PM 4:19

FILED

DIVISION OF CORPORATION

96 NOV -8 PM 4:20

RECEIVED

Change
DC 11-12-96

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURTLE POINTE, INC.**

(present name)

FILED
56 NOV -8 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:
The name of the corporation shall be changed to:
TURTLE POINTE AT WATERVIEW, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 6, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 6th day of November, 19, 96.

TURTLE POINTE, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Dane S. Denick

(Typed or printed name)

Vice President and Vice Chairman of the Board of Directors

(Title)

P96000018975



ACCOUNT NO. : 072100000032

REFERENCE : 214577 9385A

AUTHORIZATION : Patricia Poyth

COST LIMIT : \$ 35.00

ORDER DATE : January 8, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 214577-005

CUSTOMER NO: 9385A

800002001458--2

CUSTOMER: J. Morgan Brunson, Esq
J. Morgan Brunson, Esq
1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC AMENDMENT FILING

NAME: TURTLE POINTE AT WATERVIEW,
INC.

EFFECTIVE DATE: XX

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: _____

Name Change
1/9/97
DR

FILED
97 JAN -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN -8 PM 1:39
ION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TURTLE POINTE AT WATERVIEW, INC.

(present name)

FILED
91 JAN -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation shall be changed to:

TURTLE POINTE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 31, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

(continued)

Signed this 31st day of December, 1996.

TURTLE POINTE AT WATERVIEW, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Dane S. Denick

(Typed or printed name)

Vice President and Vice Chairman of the Board of Directors

(Title)