

P96000031541

L. A. Jones P.A.

CERTIFIED PUBLIC ACCOUNTANT  
409 SOUTH OLD DIXIE HWY  
P.O. BOX 1719  
LADY LAKE FL 32109 1719

City/

000001 173183  
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<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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96 APR -8 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-11-96  
TB

**ARTICLES OF INCORPORATION  
OF**

**EASTLAKE REALTY INC.**

**ARTICLE I - NAME**

The name of this corporation is **EASTLAKE REALTY INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of signing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any, and all lawful business, including acting as Trustee.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of no par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
RESIDENT AGENT**

The principal office address of this corporation is 409 S. Old Dixie Highway, Lady Lake, FL. 32159, and the mailing address is P.O. Box 1117, Lady Lake, FL. 32158-1117. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is **J. Cox**.

EFFECTIVE DATE  
4-1-91

FILED  
APR 8 1991  
TALLAHASSEE, FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is J. Cox, P.O. Box 1117, Lady Lake, FL. 32158-1117.

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is J. Cox, P.O. Box 1117, Lady Lake, FL. 32158-1117.

## ARTICLE IX - POWERS

This corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee.

## ARTICLE X - INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

## ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 1996.

  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Eastlake Realty Inc.

  
RESIDENT AGENT