

P960000 43346

Robert McDonald

Greene, Tracy
(Requestor's Name)

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(Address)

Tallahassee, FL 32301 904-222-6891
(City, State, Zip) (Phone #)

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TALLAHASSEE, FL
DIVISION OF CORPORATION

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

1. Lake Cook Road Corporation (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time CALL

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☒ Certificate of Status (2)

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

File 35.00
Reg. Agent 35.00
2 Cert. Copies 105.00
2 Cert. Status 17.00
192.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

GREENBERG TRAURIG

The name LAKE COOK ROAD CORPORATION has been reserved for 120 days beginning May 20, 1998. The reservation number is R96000002570 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 596A00024937

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The name of this corporation is LAKE COOK ROAD CORPORATION (hereinafter called the "Corporation").

The address of the principal office and the mailing address of the Corporation is: 1801 Hermitage Boulevard, Suite 600, Tallahassee, Florida 32308.

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

The street address of the Corporation's initial registered office in the State of Florida is 1801 Hermitage Boulevard, Suite 600, Tallahassee, Florida 32308, and the name of its initial registered agent at such office is Horace Schow II.

The name of the Incorporator is Horace Schow II and the address of the Incorporator is 1801 Hermitage Boulevard, Suite 600, Tallahassee, Florida 32308.

The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial

Board of Directors, who will serve as such as the Corporation's directors until successors are duly elected and qualified, are:

DOUGLAS W. BENNETT

1801 Hermitage Boulevard, Suite 600
Tallahassee, Florida 32308

TODD A. MILLER

1801 Hermitage Boulevard, Suite 600
Tallahassee, Florida 32308

ARTICLE VII

The exclusive purpose for which this Corporation is formed is to hold title to real property, collect income therefrom, and remit the entire amount thereof, less expenses, to the shareholders of this Corporation.

ARTICLE VIII

The only persons eligible to be a shareholder of this Corporation are those organizations described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended (the "Code"). This Corporation shall have no more than 35 shareholders or beneficiaries at any time. Shareholders may sell or exchange their stock in this Corporation to any organization described in Section 501(c)(25)(C) of the Code, provided the sale does not result in an increase in the number of shareholders or beneficiaries above 35.

ARTICLE IX

The Corporation will permit its shareholders to dismiss its investment advisor upon the vote of the majority of shareholders; and provide termination of their interest by the sale to another qualified organization, or redemption by the Corporation upon ninety (90) days notice.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21 day of May, 1996.


HORACE SCHOW II - Incorporator

ACCEPTANCE OF APPOINTMENT

07

REGISTERED AGENT

The undersigned, having been named the Registered Agent of LAKE COOK ROAD CORPORATION, hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes Sections 607.0501 and 607.0505.



Horace Schow II
Registered Agent

DATED: May 21, 1996

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NOTICE OF FILING
FILED
MAY 21 1996
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA