

P96000046535

HUMPHREY & KNOTT

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MICHAEL R. RORDRE, AICP

May 24, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

500001842055
-05/29/96--01024--006
***122.50 ***122.50

Re: Articles of Incorporation
LeeCam Property Management, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of LeeCam Property Management, Inc., along with a check in the amount of \$122.50 to cover filing fee for same. Upon filing, please notify me by telephone and return one stamped original to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Teresa A. Hanson

Teresa A. Hanson
Secretary to Garey F. Butler

Enclosure: Articles of Incorporation (2 originals)
Check for \$122.50
Return envelope

FILED
96 MAY 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

63-96
14

ARTICLES OF INCORPORATION
OF
LEE CAM PROPERTY MANAGEMENT, INC.

FILED
96 MAY 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be LeeCam Property Management, Inc.

ARTICLE II.

ADDRESS: The street address of the initial principal office is 8735 Lateen Lane, #102, Fort Myers, FL 33919. The mailing address of this corporation is Post Office Box 08071, Fort Myers, FL 33908.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Paul Kelly, 6260 Metro Plantation Road, Fort Myers, FL 33912.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of four (4) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Lennie Buchanan	8735 Lateen Lane, #102 Fort Myers, FL 33919
Suzanna Deramo	8735 Lateen Lane, #102 Fort Myers, FL 33919
Paul M. Kelly	6260 Metro Plantation Road Fort Myers, FL 33912
Ruth M. Kelly	6260 Metro Plantation Road Fort Myers, FL 33912

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul M. Kelly	6260 Metro Plantation Road Fort Myers, FL 33912

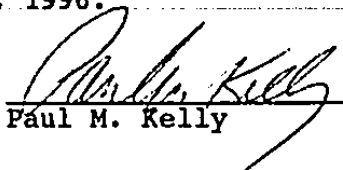
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 24th day of May, 1996.




Paul M. Kelly

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LeeCam Property Management, Inc., at the place designated in the Articles of Incorporation, Paul M. Kelly, 6260 Metro Plantation Road, Fort Myers, FL 33912, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: May 24, 1996



Paul M. Kelly

FILED
96 MAY 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000046535

LeoCam Property Managomant, Inc.
PO Box 08071
Fort Myers, Florida 33908

Office Use Only

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

1. _____ 900002002669--7
(Corporation Name) (Document #) 11/13/96 01089--011
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
96 NOV 12 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

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: Leecam Property Management, Inc.
2. The mailing address of the corporation is: P.O. Box 08071
Fort Myers, FL 33908
3. Date of incorporation/qualification: June 3, 1996 Document number: P96000046535
4. The name and address of the current registered agent and office:

Paul M. Kelly
6260 Metro Plantation Road
Fort Myers, FL 33912

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

Lennie T. Buchanan
8735 Lateen Lane, #102
Fort Myers, FL 33919

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.

Suzanne Deramo November 7, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)
Suzanne Deramo, Vice-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.

[Signature] November 7, 1996
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Lennie T. Buchanan President; Leecam Property Management, Inc.
(Typed or Printed Name) (Capacity)