

196000067396

Christine Buteau
Requestor's Name

2447 Monroe St.
Address

Hollywood FL 33020
City/State/Zip Phone #

900001919409
-19/19/95--01000--012
****122.50 ****122.50

Office Use Only

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

1. 469 Lake June Inc.
(Corporation Name) (Document #)
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 checked="" 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

AUG 14 1996

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FILED
96 AUG 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 AUG 12 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

469 LAKE JUNE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

469 LAKE JUNE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

417 E. SHERIDAN ST #219
DANIA, FL 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10. SHARES @ \$1.00 Per.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTINE BUTEAU
2447 MONROE ST
HOLLYWOOD, FL. 33020

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINE BOTEAU
2447 MONROE ST
HOLLYWOOD, FL 33020

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

09 day of August, 1996

Christine Boteau

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 469 Lake June Inc.

2. The name and address of the registered agent and office is:

CHRISTINE BUTEAU

(Name)

2447 MONROE ST

(P.O. Box not acceptable)

HOollywood, FL 33020

(City/State/Zip)

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95 AUG 12 AM 9:09
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christine Buteau
(Signature) 8/9/96

President

P96000067396

MCCOLLUM,
OBERHAUSEN
& TUCK, L.L.P.

ATTORNEYS & COUNSELLORS AT LAW
129 N. COMMERCIAL AVENUE, MIAMI, FLORIDA 33170-3698
(941) 388-5111 FAX (941) 471-1111
email: mto@light.net

LINDA DAVIS TUCK
CLAY W. OBERHAUSEN
JAMES R. McCOLLUM

KIMBERLY J. BINNETT
DAWN CROSSON
LICAL ASSISTANTS

August 6, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 469 Lake June Inc.

Gentlemen:

400002263314--9
-08/11/97-01110--008
*****35.00 *****35.00

Enclosed is the signed original and one signed copy of the Articles of Amendment for the above named corporation. I am also enclosing a check in the amount of \$35.00 to cover the filing fee (\$35.00). If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/kjb
enclosure(s)

cc: Client

FILED
97 AUG 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM 8-19

ARTICLES OF AMENDMENT

OF

469 LAKE JUNE INC.

FILED
97 AUG 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOWN ALL MEN BY THESE PRESENTS:

I, the undersigned John B. Pedersen, President and Secretary of 469 LAKE JUNE INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation of 469 LAKE JUNE INC. were approved by the stockholders of said corporation on July 30, 1997.

RESOLVED: That Article II of the corporation be amended effective July 30, 1997 to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

469 Lake June Road
Lake Placid, FL 33852

RESOLVED: That Article IV of the corporation be amended effective July 30, 1997 to read as follows:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

James F. McCollum
129 South Commerce Avenue
Sebring, FL 33870

RESOLVED: That an Article VI shall be added to the Articles of Incorporation effective July 30, 1997 and shall read as follows:

ARTICLE VI BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

John B. Pedersen

**469 Lake June Road
Lake Placid, FL 33852**

IN WITNESS WHEREOF, I, the undersigned do hereunto set hand and cause the seal of the corporation to be affixed hereto.

DATED at Sebring, Highlands County, Florida this 31st day of July, 1997.

BY:

John B. Pedersen
John B. Pedersen, President

ATTEST:

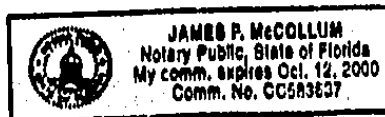
John B. Pedersen
John B. Pedersen, Secretary

State of Florida
County of Highlands

Sworn to and subscribed before me this 31st day of July, 1997, by John B. Pedersen as President and Secretary of 469 Lake June Inc., who is personally known to me or who produced D.C. as identification.

(affix notarial seal)

[Signature]
Signature of Notary Public - State of Florida



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of 469 LAKE JUNE INC.

Dated this 5th day of September, 1997.


James F. McCollum, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 11 AM 10:59

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