COLEMAN C. SWEET Attomey at Law 6113 PLANTATION ROAD PLANTATION, PLORIDA 600067378 TRADUCIONIC (305) 587-1162 33317

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Re: Lake Forrest, Inc.,



I enclose Articles of Incorporation on the above named corporation, together with my check for $\frac{2}{2}$, $\frac{2}{2}$ to cover filing fees (with-certified-copy).

If the above suggested name is unavailable for corporate purposes at this time, please substitute the name Forrestlake, Inc. and make the necessary corrections in the Articles of Incorporation, issuing the Charter in the available name.

Your prompt attention will be appreciated.

AUG 12 AN 9: FILED Yours very sincerely, Coleman 🧖 aware

Enclosure ch#4139

CCS:ays

8-14-96 Please return Conformed Copy of Charle

ARTICLES OF INCORPORATION OF LAKE FORREST INC.

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I, COLEMAN C. SWEET, the single incorporator of the above indicated corporation, hereby publish and deliver to the Department of State the following Articles of Incorporation for a Florida corporation for profit.

ARTICLET

The name of the corporation shall be the above. The principal place business shall be 6113 Plantation Rd., Plantation, Florida 33317,

ARTICLE II

The general nature of the business to be transacted will be in the purchase of and the investment in real property, or real property interests, for the purpose of resale, development, or holding as an investment; or for any lawful business authorized by Chapter 607, Florida Statutes.

ARTICLE III

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated;

> Shares: No Par Value

100

ARTICLE IV

This corporation shall have a perpetual existence commencing on Sept. 1, 1996.

ARTICLE V

The initial registered office of this corporation and the name of its initial registered agent at such address is:

> COLEMAN C. SWEET 221 S. Andrews Avenue

Ft. Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one and not more than five.

ARTICLE VII

The name and address of the incorporator is:

NAMU

Coleman C. Sweet

ADDRESS 6113 Plantation Road Plantation, Plorida 333,1

ARTICLE VIII

Pursuant to F.S. 48.091 (1989), the aforesaid corporation names the above registered agent (designated in Article V) as its agent to accept service of process,

IN WITNESS OF THE FOREGOING, I have hereunto set my hand at Fort Lauderdale,

Florida this

-175 day of August, 1996.

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STATE OF FLORIDA COUNTY OF BROWARD) SS.:

I CERTIFY that COLEMAN C. SWEET, the above-named incorporator, personally appeared before me, the undersigned authority; that he is known to me to be the person so named, and he acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 71-, day of August an suelle Notary Public

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

COLEMAN C. SWEET, named above for the purpose of accepting service of process for the corporation at the place so designated, accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping required office hours.

 7^{-1} day of August, 1996. Dated this

DEAN & JACOBS

My Commission CC637073 Expires Mar. 08, 2000

Coleman C. Sweet Registered Agent

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socrotary of State

December 6, 1996

Coleman C. Sweet, Esq. 6113 Plantation Rd. Plantation, FL 33317

SUBJECT: LAKE FORREST INC. Ref. Number: P96000067398

We have received your document for LAKE FORREST INC, and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please list the current name of the corporation on the one of the lines up top and the new name name of the corporation in the section labled "First". The new name must include a corporate suffix.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 496A00054768

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida-32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAKE FOREST INC. (spelling of name corrected)

LAKE FORREST, INC. (Typographical error in spelling)

(present name)

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

FIRST: Amendment(a) adopted: (indicate article number(s) being amended, added or deleted)

Title-spelling only. NO CHANGE IN ARTICLES. Corperporate name only:

LAKE FOREST, INC.

FILED 96 DEC 12 ANIO: 51

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: (not applicable)

September 30, 1996 THIRD: . The date of each amendment's adoption; FOURTH: Adoption of Amendment(4) (CHECK ONE) 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 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(a) was/ware adopted by the incorporatory without shareholder action and shareholder action was not required. M Signed this day 30th of September _____ 19 <u>96</u> Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) COLEMAN C. SWEET Anomey university or printed name 6113 Plantation Rd. Plantation, FL 33317 Incorporator & Regitered Agent Title