

COLMAN C. SWBET

Attorney at Law

6113 PLANTATION ROAD

PLANTATION, FLORIDA

33317

TELEPHONE: (305) 587-1162

P96000067378

Date: August 5, 1996

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

Gentlemen:

Re: Lake Forrest, Inc.,

EFFECTIVE DATE
9-1-96

500001924495
-08/16/96--01056--014
*****70.00 *****70.00

I enclose Articles of Incorporation on the above named corporation, together with my check for \$70.00 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.

Yours very sincerely,

Coleman C. Swbet

Coleman C. Swbet

CCS:ays

Enclosure CR # 4139

Please return 'Conformed' Copy of Charter

8-14-96
IB

FILED
6 AUG 12 AM 9:00
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAKE FORREST INC.**

EFFECTIVE DATE
9-1-96

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.

ARTICLE I

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

FILED
SEP 12 1996
STATE OF FLORIDA
DEPARTMENT OF STATE

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	<u>100</u>

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:

NAME

Coleman C. Sweet

ADDRESS

6113 Plantation Road
Plantation, Florida 33317

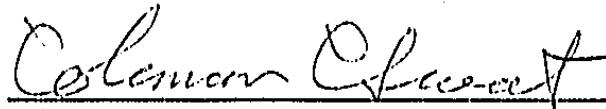
FILED
SEP 12 1996
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

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 7th day of August, 1996.


Coleman C. Sweet

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 7th day of August, 1996.


Notary Public

My Commission Expires:




DEAN A. JACOBS
My Commission CC837073
Expires Mar. 08, 2000

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.

Dated this 7th day of August, 1996.


Coleman C. Sweet
Registered Agent

P96000067398

Requestor's Name

COLEMAN C. SWEET
Attorney at Law
6113 PLANTATION ROAD
PLANTATION, FLORIDA
33317

Office Use Only

COI

BER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400002018034--6
-12/03/96--01110--012
*****43.75 *****43.75
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 checked="" type="checkbox"/>	Amendment NC
<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

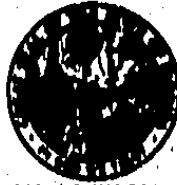
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~WFLA 12/13/96~~

SH 12/12

FILED
96 DEC 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

Coleman C. Sweet, Esq.
8113 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 labeled "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

**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(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

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

LAKE FOREST, INC.

FILED
96 DEC 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

THIRD: The date of each amendment/ adoption: September 30, 1996

FOURTH: Adoption of Amendment(s) (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(s) was/were adopted by the incorporator/ without shareholder action and shareholder action was not required.

Signed this day 30th of September, 19 96

Signature

Coleman C. Sweet
(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 incorporator/)

COLEMAN C. SWEET

Attorney at Law
Typed or printed name
6113 Plantation Rd.
Plantation, FL 33317

Incorporator & Registered Agent.

Title