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Green & Green Attorneys at Law DeFuniak Springs, Florida 22422

W.F. Green (1912-1993) William R. Green David W. Green

September 20, 1996

Post Office Box 000 004 Baldwin Ava Phone (004) 802-7213 Fax (904) 802-2137

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

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Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Ten Lakes Estates, Inc., along with a certificate of designation for registered agent and our check in the amount of \$78.75 to cover the costs of filing fees. Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

DAVID W. GREEN

DWG/bb

Enclosures

FILED

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SECRETARY OF STATE
FALLAHASSEE, FLORID,

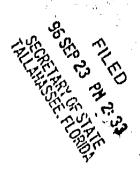
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ARTICLES OF INCORPORATION

OF

TEN LAKES ESTATES, INC.



ARTICLE 1 - NAME

The name of the corporation is Ten Lakes Estates, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 120 North Shoreline Circle, DeFuniak Springs, Florida 32433, and the initial registered agent shall be Kathleen J. Sampson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of

Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Curtis M. Sampson 120 North Shoreline Circle DeFuniak Springs, Florida 32433

Kathleen J. Sampson 120 North Shoreline Circle DeFuniak Springs, Florida 32433

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Curtis M. Sampson 120 North Shoreline Circle DeFuniak Springs, Florida 32433

Kathleen J. Sampson 120 North Shoreline Circle DeFuniak Springs, Florida 32433

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 120 North Shoreline Circle, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be Post Office Box 1142, Pensacola, Florida 32595.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to

this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by the By-Laws or by written agreement among all of the shareholders and this corporation.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 2000 day of September, A.D. 1996.

Curtis M. Sampson

Kathleen J. Samoson

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 agent/registered office, in the State of Florida.

- 1. The name of the corporation is Ten Lakes Estates, Inc.
- 2. The name and address of the registered agent and office is Kathleen J. Sampson, 120 North Shoreline Circle, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name Kathleen & Sampson

Date 9-20-96

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SECRETARY OF STATE
TALL MASSEE, FLORIDA