

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000082902



Premier Hall
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 112382 7103152

AUTHORIZATION:

COST LIMIT *Patricia Pijut* \$18.75

ORDER DATE : October 8, 1996

ORDER TIME : 9:23 AM

ORDER NO. : 112382

CUSTOMER NO: 7103152

000001967270

CUSTOMER: Kenneth R. Johnson, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 33940-3556

DOMESTIC FILING

NAME: WILSHIRE LAKES REALTY
CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

96 OCT -8 AM 11:05

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -8 PM 1:46

FILED

KR
10-8-96

**ARTICLES OF INCORPORATION
OF
WILSHIRE LAKES REALTY CORPORATION**

FILED
95 OCT -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **WILSHIRE LAKES REALTY CORPORATION.**

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 7500 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATOR**

The name and address of incorporator is:

Name

Kenneth R. Johnson

Address

4001 Tamiami Trail North
Suite 300
Naples, Florida 34103

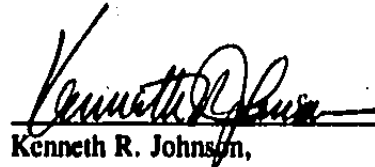
**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, FL 34103, and the name of the initial registered agent of this Corporation at that address is: Kenneth R. Johnson.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 2700 Pine Ridge Road,
Naples, FL 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 7th day of October, 1996.



Kenneth R. Johnson,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:**

**THAT WILSHIRE LAKES REALTY CORPORATION, desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 2700 Pine
Ridge Road, Naples, FL 34109, has named Kenneth R. Johnson, located at 4001 Tamiami Trail
North, Suite 300, Naples, FL 34103, as its agent to accept service of process within Florida.**

Dated: October 7, 1996


Kenneth R. Johnson,
Incorporator

**Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, Kenneth R. Johnson hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of its duties.**

Dated: October 7, 1996


Kenneth R. Johnson

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TALLAHASSEE, FLORIDA