

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

1001-22-0001
1004-22-00193 FAX

CSC networks

PRESTIGE MAIL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 164615 80749A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjuts

ORDER DATE : November 22, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 164615-005

CUSTOMER NO: 80749A

800002012338--8

CUSTOMER: Robert C. Sifrit, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

2315 Aaron Street
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: LAKE FOREST ^{OF PORT CHARLOTTE,} INC.

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: Gail L. Shelby

EXAMINER'S INITIALS:

11-27
*Per Deborah Schneider
this is a profit corp.*

*W 24834
KR 11-25*

RECEIVED
95 NOV 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*KR
11-27-96*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

NOV 25 PM 1:07

29

November 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: LAKE FOREST, INC.
Ref. Number: W96000024834

RESUBMIT

Please give original
submission date as file date.

We have received your document for LAKE FOREST, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 296A00053318



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: LAKE FOREST OF PORT CHARLOTTE, INC.
Ref. Number: W96000024834

We have received your document for LAKE FOREST OF PORT CHARLOTTE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00053558

RESUBMIT
Please give original
submission date as file date.
RECEIVED
96 NOV 25 PM 3:26
Division of Corporations

ARTICLES OF INCORPORATION

OF

LAKE FOREST OF PORT CHARLOTTE, INC.

RECEIVED
JAN 22 1970
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is LAKE FOREST OF PORT CHARLOTTE, INC. The principal office and/or mailing address of this corporation is as follows: 3491 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1995).

ARTICLE III

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 3491 Tamiami Trail, Port Charlotte, Florida 33952, and the name of the initial Registered Agent of this corporation at that address is John Kedziora.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
John Kedziora	3491 Tamiami Trail Port Charlotte, FL 33952

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

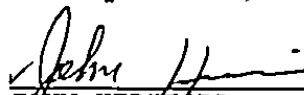
ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
NONE	

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
John Kedziora	President	3491 Tamiami Trail Port Charlotte, FL 33952
Jadwiga Kedziora	Secretary/ Treasurer	3491 Tamiami Trail Port Charlotte, FL 33952

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 20 day of November, 1996.

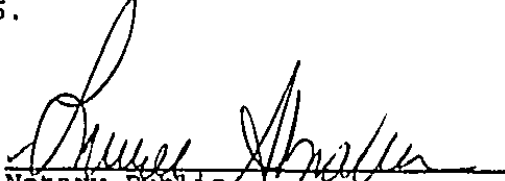


JOHN KEDZIORA
Incorporator

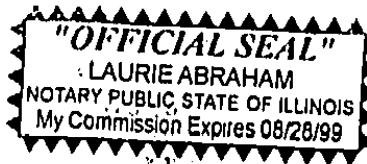
STATE OF ILLINOIS
COUNTY OF COOK

Before me, the undersigned authority, personally appeared JOHN KEDZIORA, to me known to be the person described in or who produced DL K-252641 (08/14/99) as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 12 day of November 1996.


Notary Public

My Commission Expires: 8/28/99



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

Pursuant to Florida law, the following is submitted, in compliance therewith:

OF PORT CHARLOTTE,
First: That, LAKE FOREST^A INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named

JOHN KEDZIORA


located at 3491 Tamiami Trail, County of Charlotte, Port Charlotte, State of Florida, as its agent to accept service of process within this State.

LAKE FOREST, INC.

By: 
JOHN KEDZIORA, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


JOHN KEDZIORA
Registered Agent