

P96000100651

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: BLUE LAKE VILLAS, INC.
(Proposed corporate name)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 AM 9:05

Enclosed is an original and (1) copy of the articles of incorporation
and a check for \$ 70.00

200002014132--9
-11/26/96--01082--009
*****70.00 *****70.00

FROM:

CAROL TUCK MARSH
Name (printed or typed)
3724 ALT. 27 S,
Address
LAKE WALES, FL. 33853
City, State, & Zip
(941) 638-1213
Telephone Number

W96-25192
12/3/96
TD

611
615

Note: Please provide the original and one copy of the articles.

5
12/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1996

CAROL TUCK MARSH
3724 ALT. 27 SOUTH
LAKE WALES, FL 33853

SUBJECT: BLUE LAKE VILLAS INC.
Ref. Number: W96000025192

We have received your document for BLUE LAKE VILLAS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00054123

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

BLUE LAKE VILLAS, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3724 ALT. 27 S.
LAKE WALES, FL. 33853

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE 4 INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

CAROL TUCK MARSH
3724 ALT. 27 S.
LAKE WALES, FL. 33853

The name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is:

CAROL TUCK MARSH
3724 ALT. 27 S.
LAKE WALES, FL. 33853

ARTICLE 6 INCORPORATORS NAMES & ADDRESSES

The name and addresses of the Incorporators are:

CAROL TUCK MARSH
RANDAL TWEED MARSH & MARGARET MARSH: 3724 ALT. 27 S.
LAKE WALES, FL. 33853

ARTICLE 7 DIRECTORS

The powers of the incorporator that is filing this Certificate of Incorporation and the name and address of said person that is to serve as director until the first meeting of stockholders or until their successors are elected and qualify are as follows:

CAROL TUCK MARSH
3724 ALT. 27 S.
LAKE WALES, FL. 33853

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 12 AM 9:06

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 12 AM 9:06

ARTICLE 8 INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involves intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption on the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be January 1 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Article of Incorporation to be executed as of November 15, 1996.

Carol Tuck Marsh

Carol Tuck Marsh

STATE OF FLORIDA }
COUNTY OF POLK }

The forgoing Articles Of Incorporation were acknowledged before me, this 15 day of NOVEMBER, 1996

My Commision expires:

Nov 2, 1997

Deborah V. Fields
NOTARY PUBLIC, State of Florida

DEBORAH V. FIELDS
Notary Public, State of Florida
My comm. expires Nov. 2, 1997
Comm. No. CC327641

96 DEC 12 PM 9:05

I, Carol Tuck Marsh, hereby
am familiar with and
accept the duties and
responsibilities as registered
agent for said corporation,
(BLUE LAKE VILLAS, INC.)

Carol Tuck Marsh