

P96000101210

**SIMMONS, SOLOMON, DREYER & MANCINI**

Evett L. Simmons  
Lynn D. Solomon  
Noreen S. Dreyer  
Joseph J. Mancini  
Patrick A. Pinkney  
Pam E. Booker  
Donna M. Douglas  
(Of Counsel)

Unity One at St. Lucie West  
145 NW Central Park Plaza, Suite 200  
Port St. Lucie, Florida 34986  
Telephone: (881) 340-7781  
Facsimile: (881) 340-0804

700 South Federal Highway  
Suite 207  
Stuart, Florida 34994  
Telephone: (800) 771-5297

299 Broadway, Suite 420  
New York, New York 10007  
Telephone: (212) 385-4840  
Facsimile: (212) 385-4844

PLEASE REPLY TO: Port St. Lucie

December 10, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002028248--0  
-12/13/96--01096--013  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Lake Maude Estates, Inc.**

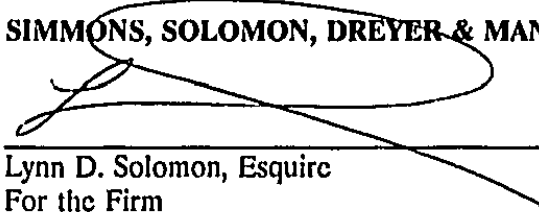
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover your fees.

Please file the original Articles and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely yours,

**SIMMONS, SOLOMON, DREYER & MANCINI**

  
Lynn D. Solomon, Esquire  
For the Firm

LDS/aft

Enclosures

015FinneySecstate.Ltr

**FILED**  
96 DEC 13 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 16 1996

**ARTICLES OF INCORPORATION  
OF  
LAKE MAUDE ESTATES, INC.**

**FILED**  
96 DEC 13 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

***ARTICLE ONE***

**Name**

The name of this Corporation shall be **LAKE MAUDE ESTATES, INC.**

***ARTICLE TWO***

**Duration**

The term of existence of this Corporation is perpetual.

***ARTICLE THREE***

**Purpose**

The Corporation is established for the purpose of acquiring, developing and selling real property. However, the Corporation may transact any and all lawful business for which corporations may be transact under Florida law.

#### ***ARTICLE FOUR***

##### **Capital Stock**

The aggregate number of shares that the Corporation has authority to issue is one hundred thousand (100,000), all of which shall be common shares with one dollar (\$1.00) par value.

#### ***ARTICLE FIVE***

##### **Principal Office**

The principal place of business and mailing address of this Corporation shall be 10960 Pine Creek Lane, Port St. Lucie, Florida 34986.

#### ***ARTICLE SIX***

##### **Registered Office**

The street address of the initial registered office of the Corporation shall be 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986, and the name of the initial registered agent is **LYNN D. SOLOMON, ESQUIRE**.

#### ***ARTICLE SEVEN***

##### **Board of Directors**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law.

The following are the name and address of the Board of Director:

Linnes Finney, Jr.  
10960 Pine Crest Lane  
Port St. Lucie, Florida 34986

Nathaniel Birdsong, Jr.  
P.O. Box 3671  
Winter Haven, Florida 33888

#### ***ARTICLE EIGHT***

##### **Incorporator**

The name and address of the Incorporator signing these

Articles of Incorporation is:

Linnes Finney, Jr.  
10960 Pine Crest Lane  
Port St. Lucie, Florida 34986

#### ***ARTICLE NINE***

##### **Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## **ARTICLE TEN**

### **Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **ARTICLE ELEVEN**

### **Indemnification**

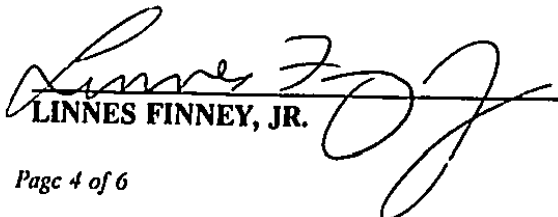
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE TWELVE**

### **Bylaws**

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the Board of Directors or by an affirmative vote of a majority of all the Directors present in person or by proxy.

***In Witness Whereof***, the undersigned Incorporators have executed these Articles of Incorporation this 10<sup>th</sup> day of December, 1996.

  
LINNES FINNEY, JR.

*State of Florida*  
*County of St. Lucie*

*The Foregoing Instrument* was acknowledged before me this 10<sup>th</sup> day of December, 1996, by Linnes Finney, Jr., who is personally known to me and is known to be the person who executed the foregoing **ARTICLES OF INCORPORATION**, and who did not take an oath.

*In Witness Whereof*, I have hereunto set my hand and seal this 10<sup>th</sup> day of December, 1996.



ALICE FRANCIS-TUCKER  
My Commission CC290004  
Expires Jun. 29, 1997  
(Bonded by HIA)  
800-422-1055

Alice Francis-Tucker  
NOTARY PUBLIC-State of Florida

**FILED**  
96 DEC 13 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

That LAKE MAUNE ESTATES, INC., a Corporation for Profit, has named  
LYNN D. SOLOMON, ESQUIRE, 145 NW Central Park Plaza, Suite 200, Port St. Lucie,  
Florida 34986, as its agent to accept service of process within this state. Having been named  
to accept service of process for the above Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping open said office.



**LYNN D. SOLOMON, ESQUIRE**