LONNIE D. LORREN, P.A.

Lonnie Lorren

Attorney at Law

Dec 3 1996

Florida Department of State Division of Corporation Post Office Box 5588 Tallahassee, Florida 32314

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Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for SUMMER LAKE, INC. Also enclosed is a check in the amount of \$122.50 to cover the filing fees, certified copy, and Registered Agent designation.

Please return the certified copy of the Articles to the undersigned. Thank you in advance for your cooperation in this matter.

Sincerely yours,

Lisa L. Gonzalez Secretary to LONNIE D. LORREN

llg:

Enclosure

324 South Alcaniz St. Pensacola, Florida 32501

> Telephone (904) 432-8660

Facsimile (904) 432-8595 FDSINC.BER

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ARTICLES OF INCORPORATION

OF

SUMMER LAKE, INC.

The undersigned incorporators, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Summer Lake, Inc. Its mailing address shall be 4761 Terrasanta, Pensacola, Florida 32504.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- 1. Acquisition and development of real estate parcels for commercial and residential applications.
- 2. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock this corporation is authorized to issue and have outstanding initially is Ten Thousand (10,000) shares of <u>\$.01</u> par value common stock. The Board of Directors shall be empowered to increase or decrease from time to time the number and classes of shares of stock authorized to be issued and outstanding.

ARTICLE IV - DATE OF COMMENCEMENT AND TERM OF STENCE

This corporation shall commence existence on December 10, 1996, and shall exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the registered office of this corporation in the State of Florida will be 4761 Terrasanta, Pensacola, Escambia County, Florida 32504. The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The name of the initial registered agent of the corporation is Jimmy D. Morris and he can be served with legal process on behalf of the corporation at 6421 Heather Marie Lane, Panama City, Bay County, Florida 32404. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be Two (2).
- B. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.
- C. The names and street addresses of the initial members of the Board of Directors, each to hold office until the first annual meeting of the shareholders or thereafter until their successors are elected or appointed and have qualified are:

NAME

STREET ADDRESS

Robert M. Buchanan, Jr.

4761 Terrasanta Pensacola, FL 32504

Jimmy D. Morris

6421 Heather Marie Lane Panama City, FL 32404

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

NAME

STREET ADDRESS

Lonnie D. Lorren

324 South Alcaniz Street Pensacola, FL 32501

ARTICLE VIII - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by w. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a

stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13^{10} day of December, 1996,

_(SEAL)

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Lonnie D. Lorren , known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the use and purpose set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this $\frac{1}{2}$ day of December, 1996.

Notary Public

My Commission Expires:

Lisa L. Gonzalez

Notary Public, State of Florida

Notary Public, State of Florida

OF NO NOTARY Public, State of Florida

Notary Public, State of Florida

Notary Service & Bording Co

Manual Transph Fla Notary Service & Bording Co

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

INMY D

MODETE

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