

01/16/97

THU

FAX

3589400

AWB &

002

IF THE ABOVE INFORMATION IS CORRECT AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THE PROCESS, ENTER 1.

ENTER SELECTION AND <CR>: murai 1/15/97  
12:25 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000000841 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: MURAI, WALD, BIONDO, MORENO, P.A.  
CONTACT: NIURKA ALONSO  
PHONE: (305) 358-5900

ACCT#: 076150002103

FAX #: (305) 358-9490

NAME: LAKE EMMA DEVELOPMENT, INC.

AUDIT NUMBER.....H97000000841

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

97 JAN 16 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JAN 16 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAC

207-1124  
JAN 16 1997

01/16/97 THU 10:54 FAX 3053589490 MWB & M  
14-822-3709 01/16/97 08:38 Fl. Dept. of State pl /1

001



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 16, 1997

MUARI WALD BIONDO MORENO, P.A.

SUBJECT: LAKE EMMA DEVELOPMENT, INC.  
REF: W97000001124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name and capacity of the person signing the document must be noted beneath or opposite the 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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000000841  
Letter Number: 097A00002280

FAX AUDIT NUMBER:  
H97000000841

FILED

97 JAN 16 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LAKE EMMA DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is LAKE EMMA DEVELOPMENT, INC.

ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III  
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

PREPARED BY:  
CRISTINA SCHWARTZ BROCHIN, ESQ.  
MURAI WALD BIONDO & MORENO, P.A.  
900 INGRAM BUILDING  
25 SOUTHEAST SECOND AVENUE  
MIAMI, FLORIDA 33131  
(305) 358-5900  
FLORIDA BAR NO. 0581410

G:\DELGUTDI\RW\LAKEEMMA.ART  
Jan 15, 1997\12:08 pm

FAX AUDIT NUMBER:  
H97000000841

FAX AUDIT NUMBER:  
H9700000841

ARTICLE V  
**INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will c/o RND Development, 101 Wymore Road, Suite 500, Altamonte Springs, Florida 32714.

ARTICLE VI  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Murai, Wald, Biondo & Moreno, P.A., 25 S.E. 2nd Avenue, Suite 900, Miami, Florida 33131.

ARTICLE VII  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII  
**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE X  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

FAX AUDIT NUMBER:  
H9700000841

FAX AUDIT NUMBER:  
H9700000841

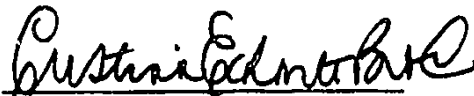
The names and street addresses of the initial director(s)  
is/are:

Fred DelGuidice  
101 Wymore Road  
Suite 500  
Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 15th day of January, 1997.

Murai, Wald, Biondo  
& Moreno, P.A.

By:

  
Cristina Echarte Brochin  
Incorporator, Authorized Signatory

STATE OF FLORIDA       )  
                              ) SS  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 15th  
day of January, 1997 by CRISTINA ECHARTE BROCHIN who is (✓)  
personally known to me or ( ) has produced n/a  
as identification.

NOTARY PUBLIC

  
Print Name: Leri Q. Canterbury

My Commission Expires:



FAX AUDIT NUMBER:  
H97000000841

CERTIFICATE OF REGISTERED AGENT  
OF  
LAKE EMMA DEVELOPMENT, INC.

Pursuant to Fla. Stat. §607.0501 the following is submitted:

That LAKE EMMA DEVELOPMENT, 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 Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 15th day of January, 1997.

MURAI, WALD, BIONDO  
& MORENO, P.A.

By: 

Cristina Echarte Brochin  
Authorized Signatory

FILED  
97 JAN 16 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA