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NEW FILINGS	AMENDMENTS			
Profit No. X	Amendment			
NonProfit Si	Resignation of R.A., Officer/Dire	ctor		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION			
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			
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DIVISION OF COMPORATIONS

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#### ARTICLES OF CORPORATION

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#### COVENTRY LAKESIDE, INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS

COVENTRY LAKESIDE, INC.
3869 S. Nova Road, Port Orange, Florida 32127
ARTICLE II. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS

INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY

OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED

UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

# ARTICLE III. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

### ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION

SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1,000)

SHARES COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF

\$1.00 PER SHARE, FULLY PAID AND NON-ASSESSABLE. THE AMOUNTS

TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY,

OR SERVICES AT A JUST VALUE, SHALL BE FIXED BY THE BOARD OF

DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE

PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED

# ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THIS CORPORATION WITHIN THE STATE OF FLORIDA IS
3869 S. Nova Road, Port Orange, Florida 32127

AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS Edward R. Grant

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

# ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS

CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER

OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME,

BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE

ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROBIBIT THE BOARD

FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE,

WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR

SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

Edward R. Grant 873 Hewitt Drive Port Orange, Florida 32127

Jim C. Scott 3063 S. Peninsula Drive Daytona Beach, Florida 32118

# ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS

Edward R. Grant, 873 Hewitt Drive, Port Orange, Florida 32127
IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE
ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Edward R. Grant

STATE OF FLORIDA

COUNTY OF Volusta

PERSONALLY APPEARED School R. Grant, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT

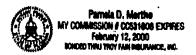
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS  $\overline{\phantom{a}}$ 

of January , 19897.

HE/SHE EXECUTED THE SAME.

mush

MY COMMISSION EXPIRES:



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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	COVENTRY LAKESIDE, INC.
	(must include suffix)
The name and	address of the registered agent and office is:
	EDWARD R. GRANT
	EDWARD R. GRANT (NAME)
	(Name)
	(Name)
	(NAME) 3869 S. NOVA ROAD

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.