

**P97000005467**  
**EDWARD P. GRANT**

Requestor's Name

873 Hewitt Dr.

Address

Port Orange, FL 32127-0740

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 9:14

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-01/21/97--01003--014  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Century Lakeside, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk-in  
☐ Mail Out

☐ Pick up time \_\_\_\_\_  
☒ Will wait ☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**D. BROWN JAN 21 1997**

Examiner's Initials	
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ARTICLES OF CORPORATION  
OF

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 PROHIBIT 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

Edward R. Grant

STATE OF FLORIDA

COUNTY OF Volusia

PERSONALLY APPEARED Edward R. Grant, TO ME

KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT  
HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 20<sup>th</sup> DAY  
OF January, 1997.

Pamela D. Morthe  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Pamela D. Morthe  
MY COMMISSION # CC531808 EXPIRES  
February 12, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

1. The name of the corporation is:

COVENTRY LAKESIDE, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

EDWARD R. GRANT

(NAME)

3869 S. NOVA ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ORANGE, FLORIDA, 32127

(CITY/STATE/ZIP)

*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.*