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907 WEBSTER STREET

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MAILING ADDRESS: POST OFFICE BOX 492722 LEESBURG, FLORIDA 34749-2722

TELEPHONE (352) 787-2308 FAX NUMBER (352) 787-4341

March 4, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

100002105771--5 -03/06/97--01043--007 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Re:

Request for Certification of Incorporation for proposed corporation, LAKE DORA VIEW, INC.

Find enclosed our firm's check in the amount of \$122.50, to cover the following fees of your office:

Filing Fee \$35.00 Certified Copy \$52.50 Filing Resident Agent Form \$35.00

We enclose original and copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent form.

Thank you for your attention to the above.

Sincerely

George Russ

GHR/ksm Enclosures

pc: Richard Holt John Sliman BMC 97

GFFECTIVE DATE

#### ARTICLES OF INCORPORATION

OF

LAKE DORA VIEW, INC.

FILED

97 MAR -6 PH 4:43

SECTION STATE
TALLALACIDEL FLORIDA

EFFECTIVE DATE

ARTICLE I. NAME

The name of this corporation is LAKE DORA VIEW, INC..

ARTICLE II. DURATION

This corporation shall begin its existence on the  $4 + b \over 4 + b$  day of March, 1997.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation is GEORGE H. RUSS.

#### ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 633 North Baker Street, Mount Dora, Florida, 32757.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME	ADDRESS
	IIDDICEOU

RICHARD HOLT 913 Northside Drive Mount Dora, FL 32757

JOHN SLIMAN 580 Seneca Oaks Circle
Mount Dora, FL 32757

#### ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME ADDRESS

RICHARD HOLT 913 Northside Drive

Mount Dora, FL 32757

JOHN SLIMAN 580 Seneca Oaks Circle Mount Dora, FL 32757

#### ARTICLE X. INDEMNIFICATION

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

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 4th day of March, 1997.

RICHARD HOLT, Subscriber

JOHN SLIMAN, Subscriber

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 4th day of March, 1997, by RICHARD HOLT, subscriber to these Articles of Incorporation,

[ ] who is personally known to me

[ who has produced <u>Fla. Driver License</u> as identification

Kuhy S. Manuson NOTARY PUBLIC - Signature

Kethy 8. Magnuson

Printed or Typed Name of Notary Public

My Commission Expires:



Page 3 of 4

## STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 4th day of March, 1997, by JOHN SLIMAN, subscriber to these Articles of Incorporation,

[ ] who is personally known to me

who has produced Florida Driver License as identification

Authy S. Magnuson
NOTARY PUBLIC - Signature

Kathy S. Magnuson

Printed or Typed Name of Notary Public

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED 97 MAR -6 PH 4: 43

Pursuant to the provisions of Section 607.05010. Florida TATE TALLA. SEE 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: LAKE DORA VIEW, INC.
- 2. The name and address of the registered agent and office is:

George H 907 Webste Leesburg, H SIGNATURE	r Street, 34748	
	RICHARD HOLT	
TITLE	President	
DATE	March 4, 1977	

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.

SIGNATURE THE PARTY OF PARTY O
SEORGE HI RUSS
DATE March 4, 1977