

KECK, MAHIN & CATE

401 MAIN STREET
SUITE 1600
PEORIA, ILLINOIS 61602-1241
(309) 673-1681
FAX (309) 673-1690

P970000048/63
April 30, 1997

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/01/97--01122--011
****122.50 ****122.50

Re: King's Court, Inc.

Dear Sir or Madam:

Enclosed please find duplicate originals of the Articles of Incorporation and Certificate of Designation of Registered Agent / Registered Office for the above-referenced corporation. Also enclosed is a check for \$122.50 in payment of the filing fees.

Please return one copy of the filed documents to the undersigned in the envelope enclosed for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

William H. Campbell, P.C.
William H. Campbell, P.C.

WHC:sl
997-142.L

FILED
97 MAY 29 AM 10:13
TALLAHASSEE, FLORIDA
2/8/97

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

CHICAGO ILLINOIS WASHINGTON D.C. PEORIA ILLINOIS NEW YORK NEW YORK



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 5, 1997

WILLIAM H. CAMPBELL, P.C.
401 MAIN STREET
SUITE 1600
PEORIA, IL 61602-1241

SUBJECT: KING'S COURT, INC.
Ref. Number: W97000010285

We have received your document for KING'S COURT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Letter Number: 797A00023513

KECK, MAHIN & CATE

401 MAIN STREET
SUITE 1600
PEORIA, ILLINOIS 61602-1241
(309) 673-1681
FAX (309) 673-1690

FILE NUMBER
21295-001

INTERNAL

May 28, 1997

VIA FEDERAL EXPRESS

Ms. Dana Calloway
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
97 MAY 29 PM 10:16
SECRET
TALLAHASSEE, FLORIDA

Re: Letter Number 797A00023513, Ref. Number W97000010285

Dear Ms. Calloway:

I am writing regarding the above-referenced letter, pertaining to the incorporation of King's Court, Inc. I have enclosed duplicate originals of new articles of incorporation, changing the name to Lake View Towers, Inc. (You already have the filing fee of \$122.50.) Please file the articles and return one (1) file-stamped set to me in the enclosed self-addressed Federal Express envelope.

Please do not hesitate to call me if you encounter any problems or have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours,



William H. Campbell
Of Counsel

WHC:sl
997-187.L

**ARTICLES OF INCORPORATION
OF
LAKE VIEW TOWERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be: Lake View Towers, Inc.

Article II: Principle Office

The principal place of business and mailing address of this corporation shall be:

25178 Mercedes Drive
Port Charlotte, Florida 33983

Article III: Capital Stock

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

<u>Class</u>	<u>Par Value Per Share</u>	<u>Number of Shares Authorized</u>
Common	None	100,000

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Mr. Zia U. Butt
25178 Mercedes Drive
Port Charlotte, Florida 33983

Article V: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

William H. Campbell
401 Main Street, Suite 1600
Peoria, Illinois 61602-1241

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Article VI: Other Provisions

PARAGRAPH ONE: No holder of any class or series of stock of the Corporation shall have cumulative voting rights with respect to any matter voted upon by the holders of such stock.

PARAGRAPH TWO: Each of the following matters when submitted to shareholders vote pursuant to the requirements of the Florida Business Corporation Act, as amended from time to time, or any successor statute, shall require for its adoption, approval or authorization, as the case may be, the affirmative vote of the holders of at least a majority of the total outstanding shares entitled to vote on the matter and, if applicable, the affirmative vote of the holders of at least a majority of the outstanding shares of each class or series of shares entitled to vote as a class on the matter:

- (i) a proposed amendment to these Articles of Incorporation;
- (ii) a plan of merger, consolidation or exchange;
- (iii) a sale, lease, exchange, or other disposition of all, or substantially all, the property and assets, with or without the good will, of the corporation, if not made in the usual and regular course of business, and the determination of, or authorization of the board of directors to determine, any or all of the terms and conditions thereof and the consideration to be received by the corporation therefore; and
- (iv) a resolution to voluntarily dissolve the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of April, 1997.



William H. Campbell, P.C.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 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:

Lake View Towers, Inc.

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

Mr. Zia U. Butt
25178 Mercedes Drive
Port Charlotte, Florida 33983

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.

Dated: April 29, 1997



Zia U. Butt

997-132.C

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97 MAY 29 AM 10:14
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TALLAHASSEE, FLORIDA