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# **ARTICLES OF INCORPORATION** OF PARK LAKE ASSOCIATES, INC.

ARTICLE I. CORPORATE NAME The name of this corporation is: PARK LAKE ASSOCIATES, INC

ARTICLE II NATURE OF BUSINESS AND POWER The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the law of the State of Florida

# **ARTICLE III. CAPITAL STOCK**

The maximum number share of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$1.00.

**ARTICLE IV. TERM OF EXISTENCE** This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLES V. REGISTERED AGENT AND INITAL REGISTERED OFFICE The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

# **TOMMY L. WOOTSON** 617 SCOTT STREET CLERMONT, FLORIDA

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS.**

The Corporation shall have one (1) director initially. The number of directors may be increased of diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS.** The name of the initial director of this corporation and his street address is: **TOMMY L. WOOTSON 617 SCOTT STREET CLERMONT, FLORIDA 34711** 

The person named as initial director shall hold office for the first year of existence of this corporation and until his qualified, whichever comes first.

### **ARTICLE VIII. INCORPORATORS** The name and street address of the person signing these Articles of Incorporation as the incorporator is:

# **TOMMY L. WOOTSON** 617 SCOTT STREET **CLERMONT, FLORIDA**

### His mailing address is : TOMMY L. WOOTSON P.O. BOX 120812 CLERMONT, FLORIDA 34712-0812

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on <u>may 15, 1997</u>.

Jommy L. Woolson TOMMY LWOOTSON, INCORPORATOR

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

i.	The name of the corporation is: Park Lake As	sociates, Inc.	
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2.	. The name and address of the registered agent and c	ASS	
	Tommy L. Wootson (NAME)	· · · · · · · ·	ח כ
	617 Scott Street (P.O. Box or Mail Drop Box		
	Clermont, Florida 34711 (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.

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314