

• 06/20/1997 10:41

561-447-8781

LLOYD GRANET, ESQ

PAGE 01

P97000054518

/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:34 AM

((H97000010171 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: LLOYD GRANET

ACCT#: 074632001025

CONTACT: LLOYD GRANET

PHONE: (561)368-3575

FAX #: (561)447-0701

NAME: PD LADY LAKE, INC.

AUDIT NUMBER.....H97000010171

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 JUN 20 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/20/97

H97000010171 1

ARTICLES OF INCORPORATION
OF
PD LADY LAKE, INC.

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

ARTICLE I. NAME

The name of the corporation is PD LADY LAKE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be.
190 W. GLADES ROAD, SUITE C
BOCA RATON, FLORIDA 33432

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 (one dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is LLOYD GRANET, ESQ.:

The address of the registered office of the corporation is 5200 TOWN CENTER CIRCLE, SUITE 301; BOCA RATON, FLORIDA 33486.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and her street address is:

ROSEMARY MANISCALCO
190 W. GLADES ROAD, SUITE C
BOCA RATON, FLORIDA 33432

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

Prepared By;
Lloyd Granet, Esquire
FL Bar# 525431
5200 Town Center Circle, Suite 301
Boca Raton, Florida 33486
(561) 447-0700

FILED
97 JUN 20 AM 11:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H97000010171 1

H 97000010171 1

ARTICLE VII. INCORPORATOR

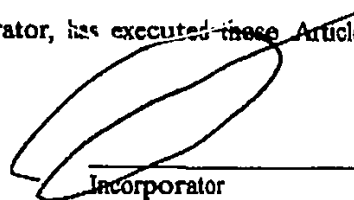
The name and street address of the person signing these Articles of Incorporation is:

LLOYD GRANET, ESQ.
5200 TOWN CENTER CIRCLE, SUITE 301
BOCA RATON, FLORIDA 33486

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

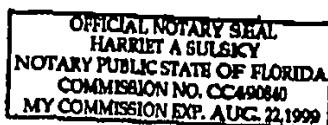
In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

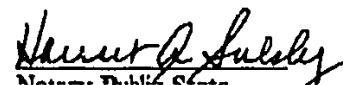

Incorporator

6-20-97
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared LLOYD GRANET, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.




Notary Public State
of Florida at Large
Commission expiration:

(Notary Seal)

H 97000010171 1

H970000101

**CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: PD LADY LAKE, INC.
2. The name and address of the registered agent and office is:
LLOYD GRANET, ESQ.
5200 TOWN CENTER CIRCLE, SUITE 301
BOCA RATON, FLORIDA 33486

SIGNATURE: 

TITLE: _____

DATE: _____

HAVING BEEN NAMED AS REGISTERED AGENT 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: 
LLOYD GRANET

DATE: _____

Prepared By:
Lloyd Granet, Esquire
FL Bar# 525431
5200 Town Center Circle, Suite 301
Boca Raton, Florida 33486
(561) 447-0700

FILED
97 JUN 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9700001017 1