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MAILING ADDRESS:  
POST OFFICE BOX 1810  
TAMPA, FLORIDA 33601-1810

September 9, 1997

Via Federal Express

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-09/10/97--01082--019  
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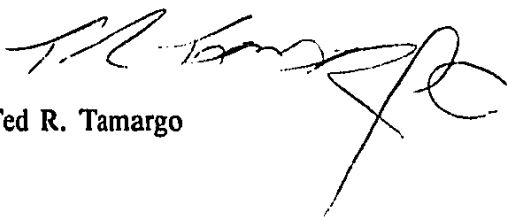
Re: Lake Fantasia Homes, Inc.  
--Our File No. 95-0159

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of Lake Fantasia Homes, Inc. Also enclosed is our firm's check made payable to the Department of State in the amount of \$122.50 to cover the filing fee. Please return a certified copy of the Articles of Incorporation to me at the address shown above.

If you have any questions regarding this matter, please contact me.

Sincerely,



Ted R. Tamargo

TRT/rim  
Enclosures

cc: Mr. Larry Hatton (without enclosures)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 10 AM 10:52

9/11/97

**ARTICLES OF INCORPORATION  
OF  
LAKE FANTASIA HOMES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 10 AM 10:52

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation is LAKE FANTASIA HOMES, INC.

**ARTICLE II  
TERM OF EXISTENCE**

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III  
NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V  
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE**

The initial registered agent of this corporation shall be: L. Joseph Shaheen, Jr. The street address of the initial registered office of this corporation shall be: 2650 SunTrust Financial Centre, 401 E. Jackson Street, Tampa, Florida 33602. The street address of the principal office of this corporation is: 5015 Causeway Boulevard, Tampa, Florida 33619.

**ARTICLE VI  
BOARD OF DIRECTORS**

The Board of Directors for this corporation shall consist of one or more members. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the stockholders.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths:

Name:	Address:
Richard O. Copher	5015 Causeway Boulevard Tampa, Florida 33619
Ronald E. Copher	5015 Causeway Boulevard Tampa, Florida 33619
Gregory L. Henderson, M.D.	2901 Brucken Road Valrico, Florida 33594
Betty L. Williams	8512 Riverview Drive Riverview, Florida 33569

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the incorporator is:

Name:	Address:
L. Joseph Shaheen, Jr.	2650 SunTrust Financial Centre 401 E. Jackson Street Tampa, Florida 33602

**ARTICLE IX  
BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

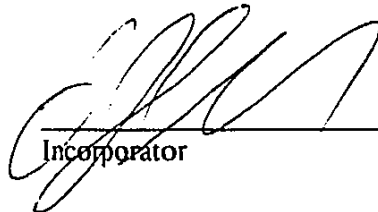
**ARTICLE X  
INDEMNIFICATION**

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

**ARTICLE XI  
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the stockholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 9th day of September, 1997.

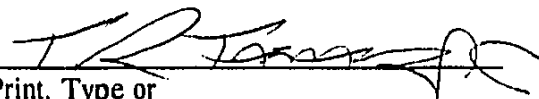
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of September, 1997, by L. Joseph Shaheen, Jr., who is personally known to me or who has produced \_\_\_\_\_ as identification.



TED R. TAMARGO  
My Comm Exp. 4/05/98  
Bonded By Service Ins  
No. CC361885  
My Personally Known ☒ Other ☐

  
Print, Type or  
Stamp Name: TED R. TAMARGO  
Notary Public, State of Florida  
Serial No., if any: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 10 AM 10:52

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**


L. JOSEPH SHAHEEN, JR. having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

2650 SunTrust Financial Centre  
401 E. Jackson Street  
Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 9th day of September, 1997.

  
\_\_\_\_\_  
L. JOSEPH SHAHEEN, JR.