

P97000080241



ACCOUNT NO. : 072100000032

REFERENCE : 531238 4381472

AUTHORIZATION :

*Patricia Puyate*

COST LIMIT : \$ 131.25

ORDER DATE : September 16, 1997

ORDER TIME : 12:03 PM

ORDER NO. : 531238-005

CUSTOMER NO: 4381472

900002294599--3

CUSTOMER: Ms. Laurie Bergstresser  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: LAKE PROVIDENCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED FILED  
SEP 16 PM 1:07  
SEP 16 PM 2:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION  
OF  
LAKE PROVIDENCE, INC.

FILED

97 SEP 16 PM 2:03

ARTICLE I - NAME

The name of this corporation is LAKE PROVIDENCE, INC.

SECRET  
TALLAHASSEE, FLORIDA

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 3200 South Hiawasse Road, Suite 206, Orlando, Florida 32835. The initial mailing address of the corporation is P.O. Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 voting shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 N. Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Lee Chira	3300 South Hiawasse Road Suite 107 Orlando, Florida 32835
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L. Mills Tuttle	3200 South Hiawassee Road Suite 205 Orlando, Florida 32835
Eugene Joseph McKinney	3200 South Hiawassee Road Suite 205 Orlando, Florida 32835
Thomas P. Lawler	3200 South Hiawassee Road Suite 205 Orlando, Florida 32835
David M. Willner	3200 South Hiawassee Road Suite 205 Orlando, Florida 32835
Eric Peisner	3300 South Hiawassee Road Suite 107 Orlando, Florida 32835
Steven G. Kropp	3200 South Hiawassee Road Suite 205 Orlando, Florida 32825
Charles S. Carlton	3300 South Hiawassee Road Suite 107 Orlando, Florida 32835

#### ARTICLE VII - INDEMNIFICATION

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him/her in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this \_\_\_\_ day of September, 1997.

B&C Corporate Services of  
Central Florida, Inc.

By: \_\_\_\_\_

Randal M. Alligood,  
Vice President

**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 agent, in the State of Florida.

1. The name of the corporation is Lake Providence, Inc.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF  
CENTRAL FLORIDA, INC.  
390 N. Orange Avenue  
Suite 1100  
Orlando, Florida 32801

Lake Providence, Inc.

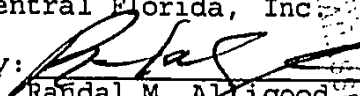
By: B&C Corporate Services of  
Central Florida, Inc.

By:   
Randal M. Alligood,  
Vice President

Title: Incorporator

Dated this \_\_\_\_\_ day of September, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of  
Central Florida, Inc.  
By:   
Randal M. Alligood,  
Vice President

Dated this \_\_\_\_\_ day of September, 1997.

FILED  
97 SEP 16 PM 2:03  
STATE OF FLORIDA  
TALLAHASSEE