

CONTACT:

**P97000081619**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

100002298711--8

-09/22/97--01001--011

\*\*\*\*122.50 \*\*\*\*122.50

1 L.G.L. at Plantation Bay, Inc. (Corporation Name) (Document #)

2 \_\_\_\_\_ (Corporation Name) (Document #)

3 \_\_\_\_\_ (Corporation Name) (Document #)

4 \_\_\_\_\_ (Corporation Name) (Document #)

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Certificate of Status

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ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

K. Rolfe **SEP 19 1997**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
RECEIVED

**HOLD FOR PICKUP BY UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
L.G.L. AT PLANTATION BAY, INC.  
A Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: L.G.L. at Plantation Bay, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

PURPOSE

This corporation is organized to engage in any one or more lawful businesses for which corporations may be formed under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174. The name and address of the registered agent of the corporation is Christian Jenny, 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

L. Gale Lemerand - 13 Magnolia Lane, Ormond Beach, Florida 32174

The number of directors may be changed from time to time by the bylaws.

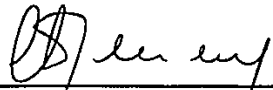
ARTICLE 7

INCORPORATOR

The name and address of the incorporator is as follows:

Christian Jenny - 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174

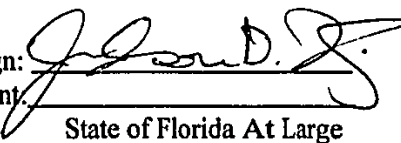
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and  
acknowledge these articles this 17 day of September, 1997.

  
\_\_\_\_\_  
Christian Jenny, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September,  
1997, by Christian Jenny,  who is personally known to me or  has produced  
\_\_\_\_\_ as identification.

NOTARY PUBLIC:

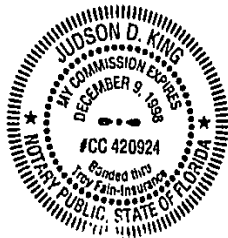
Sign:   
Print: \_\_\_\_\_

State of Florida At Large  
(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

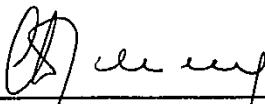
Commission Number: \_\_\_\_\_



CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS

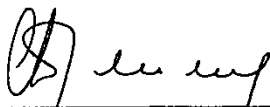
Pursuant to Section 48.091, Florida Statutes, L.G.L. at Plantation Bay, Inc. hereby designates Christian Jenny, 103 North Lake Drive, Suite B, Ormond Beach, Florida 32174, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

L.G.L. AT PLANTATION BAY, INC.

By:   
Christian Jenny, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of L.G.L. at Plantation Bay, Inc. for service of process within the State of Florida.

  
Christian Jenny

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