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JOHN A. ATTAWAY, JR. LAKELAND OFFICE

October 30, 1997

ROBERT M. BRUSH HANK B. CAMPBELL DABNEY L. CONNER CHRISTINE C. DALY CHRISTOPHER M. FEAR JUDITH J. FLANDERS MITCHELL D. FRANKS STEPHEN B. FRENCH MARK N. MILLER

EDWIN A. SCALES, III KINGSWOOD SPROTT, JR. ROBERT G. STOKES JANET M. STUART ЈОНАТНАН В. ТЯОНИ ROBERT L. TROHN JOHN K, VREELAND DONALD H. WILSON, JR.

A. H. LANE (RETIRED)

--01034--006

****122.50 ****122.50

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

Re:

Ida Beach, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as IDA BEACH, INC. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgement of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

> Filing Fee \$35.00 Registered Agent Fee \$35,00 Certified Copy Fee \$52.50

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

JAA/sb **Enclosures**

Yours very trul

JN 11-10-9-1

LANE, TROHN, BERTRAND & VREELAND, P.A.

ARTICLES OF INCORPORATION

OF

IDA BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Ida Beach, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801.

ARTICLE III. DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that office is John A. Attaway, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Margaret Jackson c/o Lane, Trohn, Bertrand & Vreeland, P.A. One Lake Morton Drive Lakeland, FL 33801

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

John A. Attaway, Jr., Esquire Lane, Trohn, Bertrand & Vreeland, P.A. One Lake Morton Drive Lakeland, Florida 33801

ARTICLE IX. INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30^{14} day of October , 1997.

JOHN'A. ATTAWAY, J

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 30 day of October, 1997 by JOHN A. ATTAWAY, JR, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

(Affix notarial seal)

Official Seal
SANDRA S. FUNK
Notary Public, State of Florida
My comm. expires Jan. 7, 2001

MOTARY PURI IC

SAMORA S. FUNK

(Type or Print Name of Notary)

My Commission Expires: 1-7-2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for Ida Beach, Inc., hereby accepts such appointment this 30^{44} day of

Ortoleve, 1997.

JOHN A. ATTAWAY, JR.

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