# P97000095988 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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aguna Lakes Develop- ment, Inc.	5000023422954 -11/10/9701026001 ****122.50 ****122.50
97 NOV 10 AP 10: OL SIVISION OF CORPORATION	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search
Requested by:    I   O   O	Driving Record

# ARTICLES OF INCORPORATION

OF

# LAGUNA LAKES DEVELOPMENT, INC.

#### <u>ARTICLE I</u>

#### NAME

The name of this corporation is LAGUNA LAKES DEVELOPMENT, INC.

#### ARTICLE II

#### **BUSINESS TO BE TRANSACTED**

The nature of the business to be transacted by the corporation is:

To engage in Real Estate development, marketing and sales and services and marketing related thereto; and

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required, and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporation's may be incorporated under Chapter 607, Florida Statutes.

# **ARTICLE III**

#### CAPITAL STOCK

This corporation shall be authorized to issue **5000 (Five Thousand)** shares of common stock.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall exist in perpetuity.

#### ARTICLE V

#### PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Lehigh Acres, County of Lee, State of Florida, at 1251 Taylor Lane Extension, Unit 6F, Lehigh Acres, Florida 33936. The mailing address for the corporation is 1251 Taylor Lane Extension, Unit 6F, Lehigh Acres, Florida 33936.

#### **ARTICLE VI**

#### REGISTERED AGENT OFFICE

The street address of the office of this corporation in the State of Florida is

1251 Taylor Lane Extension, Unit 6F, Lehigh Acres, Florida 33936. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Raymond L. Schumann whose address is 7370 College Parkway, Suite 300, Fort Myers, Florida 33907.

# ARTICLE VII

#### **DIRECTORS**

This corporation shall have 2 (Two) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders:

Walter Mur

Heidi Mur

1251 Taylor Lane Ext.

1251 Taylor Lane Ext.

Unit 6F

Unit 6F

Lehigh Acres, Florida 33936

Lehigh Acres, Florida 33936

#### **ARTICLE VIII**

### **INCORPORATORS**

The incorporators to these Articles of Incorporation are:

Raymond L. Schumann Suite 300 7370 College Parkway Fort Myers Florida 33907

#### ARTICLE IX

#### CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified as provided for in the By-laws of the Corporation:

President
Walter Mur
Heidi Mur
1251 Taylor Lane Ext.
Unit 6F
Lehigh Acres, Florida 33936
Vice-President/Secretary
Heidi Mur
1251 Taylor Lane Ext.
Unit 6F
Lehigh Acres, Florida 33936

RAYMOND L SCHUMANN

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared RATIOND L. SCHUMANN who is known to me or who produced \_\_\_\_\_\_ as identification and who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

NOTARY PUBLIC

My commission expires:

Philip N. Sherwin
Notary Public, State of Florida
Commission No. CC 643958
Philip N. Sherwin
Notary Public, State of Florida
Commission No. CC 643958
Notary - Fla. Notary Service & Bonding Co.

# ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN, having been named as the registered agent in the foregoing Articles of Incorporation of LAGUNA LAKES DEVELOPMENT, INC., to accept service of process for the corporation at 7370 College Parkway, Suite 300, Fort Myers,

Florida, Florida 33907, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 30th day of October, 1997.

AYMOND L. SCHUMANN Registered Agent

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SECRETARY OF STATE
TALL ALLASSEE, FLORIDA