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ACCOUNT NO. : 072100000032

REFERENCE : 728455 89589A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 4, 1998

ORDER TIME : 2:15 PM

ORDER NO. : 728455-005

CUSTOMER NO: 89589A

CUSTOMER: Clifford A. Taylor, Esq  
CLIFFORD A. TAYLOR, ESQ

P O Box 2090

Bunnell, FL 32110

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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DOMESTIC FILING

NAME: LAKEWOOD INVESTMENT GROUP,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

300002447383-4  
-03/05/98--01001--003  
\*\*\*\*122.50 \*\*\*\*122.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

509-  
W98-4874

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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March 5, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: LAKEWOOD INVESTMENT GROUP, INCORPORATED  
Ref. Number: W98000004874

We have received your document for LAKEWOOD INVESTMENT GROUP, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 298A00012094

**RESUBMIT**

Please give original  
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EFFECTIVE DATE

3/3/98

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**LAKEWOOD INVESTMENT**  
**GROUP, INC.**

The undersigned President and Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates himself together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**LAKEWOOD INVESTMENT GROUP, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is the construction of and management of apartment complexes and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

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 in all other states and countries.

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

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

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 whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock with a nominal or par value of Ten (\$10.00) Dollars for each share. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract. This provision shall not prevent the personal representative of a deceased stockholder or the guardian or an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of in accordance with the By-Laws of the Corporation.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is (\$10,000.00) Dollars.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually and the effective date of the formation of this Corporation pursuant Florida Statute 607.0203, is Tuesday, March 3, 1998.

### ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2 Kane Place, Palm Coast, Florida. The board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VII. DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

## ARTICLE VIII. INITIAL OFFICERS and DIRECTORS

The names and post office addresses of the members of the first Board of Directors and all officers are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gus Simos	President	43 South Magnolia Drive Ormond Beach, Florida 32174
Albert Esposito	Vice-President	326 Moody Blvd. P.O. Box 1836 Flagler Beach, Florida 32136
Marie Simos	Secretary	43 South Magnolia Drive Ormond Beach, Fl. 32174

## ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Village Concepts Inc. 43 South Magnolia Drive Ormond Beach, Florida 32174	20	200.00
Albert Esposito 326 Moody Blvd. P.O. Box 1836 Flagler Beach, Florida 32136	15	150.00
Colleen Lamar Lees 35336 North Mont Farmington Hills, Mi. 48331	28	280.00
Susan A. Bacon 35336 North Mont Farmington Hills, Mi. 48331	28	280.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Clifford A. Taylor, Esq., 507 E. Moody Blvd., Bunnell, Florida 32110, to accept service of process within the State as to this corporation.

Judy McIntire  
Witness


Gus Simos  
Gus Simos, as President and as  
An Incorporator

C Taylor  
Witness

STATE OF FLORIDA  
COUNTY OF FLAGLER

SWORN to and AFFIRMED before me this 23<sup>rd</sup> day of February, 1998, by Gus Simos, who is personally known to the undersigned and who did take an oath that the facts contained within these Articles are true and correct to the best of his knowledge.

Clifford A. Taylor  
Clifford A. Taylor, Notary at Large

 **CLIFFORD A. TAYLOR**  
COMMISSION # CC 511715  
EXPIRES NOV 26, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

THAT GUS SIMOS, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF  
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2 KANE  
PLACE, PALM COAST, STATE OF FLORIDA, HAS NAMED CLIFFORD A. TAYLOR,  
ESQUIRE, LOCATED AT 507 E. MOODY BLVD., BUNNELL, FL 32110, AS ITS  
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA.

Judy McIntire  
Witness  
Clayton Taylor  
Witness

Gus Simos  
Gus Simos, as President and as

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SIGNED AND SEALED THIS \_\_\_\_\_ DAY OF FEBRUARY, 1998.

**ACCEPTANCE OF POSITION OF RESIDENT AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

Clifford A. Taylor  
Clifford A. Taylor, Esquire

SIGNED AND SEALED THIS 24<sup>th</sup> DAY OF FEBRUARY, 1998.

STATE OF FLORIDA  
COUNTY OF FLAGLER

SWORN to and AFFIRMED before me this 24<sup>th</sup> day of February, 1998, by Clifford  
A. Taylor, who is personally known to the undersigned and who did take an oath to uphold  
the obligations of the Resident Agent of this designated Corporation.

Kathleen M. Sapienza  
, Notary at Large

