

03/11/98

P98000022721

001

3/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:05 PM

EFFECTIVE DATE

3-9-98

((H98000004731 9))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600 FAX #: (407)843-4444

NAME: LAKEWOOD SENIOR APARTMENTS DEVELOPMENT CORPO

AUDIT NUMBER.....H98000004731

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3 (5)

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Attn: Becky McKnight

URGENT

FILED

98 MAR 10 AM 9:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 11 1998

(904)922-3709 03/11/98 08:03 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

LOWNDES DROSDICK DOSTER, ET AL.

SUBJECT: LAKEWOOD SENIOR APARTMENTS DEVELOPMENT CORPORATION
REF: W98000005363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000004731
Letter Number: 898A00013123

*file per 3/10/98
Becky McKnight
See attached.*

5366

H98000004731

EFFECTIVE DATE
3-9-98

ARTICLES OF INCORPORATION
OF
LAKWOOD SENIOR APARTMENTS DEVELOPMENT CORPORATION

98 MAR 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Lakewood Senior Apartments Development Corporation.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 300 International Parkway, Suite 270, Heathrow, Florida 32746, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 300 International Parkway, Suite 270, Heathrow, Florida 32746. The Board of Directors may from time to time move the registered office to any other address in Florida. The

Prepared by: Vicki Berman, Esq.
Dean, Mead, et al.
P.O. Box 2346
Orlando, FL 32802
Florida Bar No.: 437484
(407) 841-1200

H98000004731

H98000004731

name of the initial registered agent of this Corporation at that address is Peter S. Cahall. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Peter S. Cahall	300 International Parkway, Suite 270 Heathrow, Florida 32746

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Peter S. Cahall	300 International Parkway, Suite 270 Heathrow, Florida 32746
James M. Campisi	300 International Parkway, Suite 270 Heathrow, Florida 32746

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

H98000004731

H98000004731

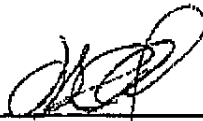
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

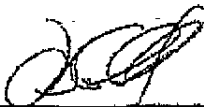
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 9th day of March, 1998.



Peter S. Cahall

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Signature: _____

Peter S. Cahall

Date: March 9, 1998

FILED
98 MAR 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000004731