# P9800090260

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327	1000026703115 -10/22/9801083009 ****122.50 ******78.75
	reck Village, Inc
(Proposed corporat	sony of the articles of incorporation and general
for:  \$70.00 \$78.75  Filling Fee & Certificate	siling Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required
FROM: Rai	obert DeHander me (printed or typed)
<u> 393</u>	6 S. Sembran Blud., Suite 1508 Address
	City, State & Zip
	time Telephone number
•	P Hall OCI -

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

98 OCT 22 PH 3: 35

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### HIDDEN CREEK VILLAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I

### NAME

The name of the corporation shall be HIDDEN CREEK VILLAGE, INC.

### ARTICLE II

# COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

### ARTICLE III

### **PURPOSE**

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE V

# REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3936 S. Semoran Blvd., Suite 1508, Orlando, Florida 32822. The principal office street address is the same. The mailing address of the corporation is 3936 S. Semoran Blvd., Suite 1508, Orlando, Florida 32822. The name of the initial registered agent is Robert DeHarder.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation

Robert DeHarder

### ARTICLE VI

# **BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name

Address

Robert DeHarder

3936 S. Semoran Blvd., Suite 1508 Orlando, Florida 32822

### ARTICLE VII

### **OFFICERS**

The corporation shall have officers as listed below:

Name

Address

Robert DeHarder

3936 S. Semoran Blvd., Suite 1508 Orlando, Florida 32822

## ARTICLE VIII

### **INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Name

Address

Robert DeHarder

3936 S. Semoran Blvd., Suite 1508 Orlando, Florida 32822

### ARTICLE IX

# AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE X

# **SHAREHOLDERS**

The incorporator has subscribed to shares in the following amounts:

Name

# of Shares

Purchase Price

DEFT, LTD.

600

\$ 600.00

IN WITNESS WHEREOF, I have subscribed my marne, both this 21st day of October, 1998.

Robert DeHarder

# STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert DeHarder, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 21st day of October, 1998.

Votary Public

State of Florida at Large

My Commissions Expires:

CYNTHIA L. LONGACRE
COMMISSION # CC 454297
EXPIRES APR 20,1999
BONDED THRU
ATLANTIC BONDING CO., INC.