

P98000095014

Requestor's Name

Berry J. Walker, Jr.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

100002683321--S

-11/09/98--01092--016

****131.25 *****87.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Westlake Partners At St. John's Resort, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Stat

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 NOV -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11-10-98

(5)

ARTICLES OF INCORPORATION
OF
WESTLAKE PARTNERS AT ST. JOHN'S RESORT, INC.

FILED

98 NOV -9 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be WESTLAKE PARTNERS AT ST. JOHN'S RESORT, INC., A FLORIDA CORPORATION.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 235 Maitland Avenue South, Suite 216, Maitland, Florida 32751, and the name of the initial Registered Agent for the corporation at that address is:

Berry J. Walker, Jr.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Berry J. Walker, Jr.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Berry J. Walker, Jr., Esquire
235 Maitland Avenue South, Suite 216.
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of November, 1998.

INCORPORATOR:

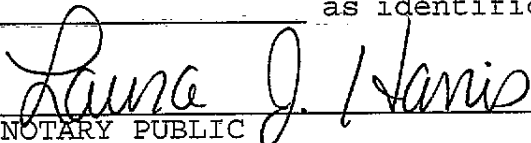

BERRY J. WALKER, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

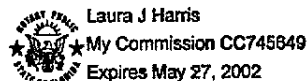
Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 5th day of November, 1998, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC

(typed-printed or stamped name of Notary)
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. WESTLAKE PARTNERS AT ST. JOHN'S RESORT, INC., A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, has named Berry J. Walker, Jr., whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

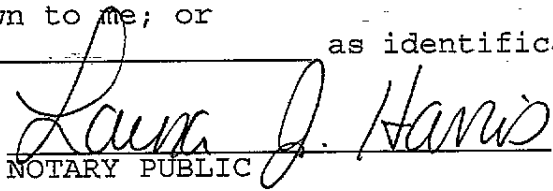

Berry J. Walker, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 5th day of November, 1998, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC

(typed-printed or stamped name of Notary)
My Commission Expires:



Laura J Harris
My Commission CC745649
Expires May 27, 2002

FILED
98 NOV -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA