# 200 10105



ACCOUNT NO.: 072100000032

REFERENCE: 052769 5011226

AUTHORIZATION:

COST LIMIT :

ORDER DATE : December 4, 1998

ORDER TIME: 11:09 AM

ORDER NO. : 052769-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst

GRAY HARRIS & ROBINSON GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

800002703238--4

#### DOMESTIC FILING

NAME:

TIGUA DEVELOPMENT CORPORATION

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

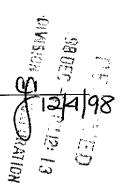
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

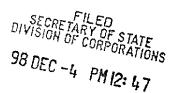
XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:





# ARTICLES OF INCORPORATION OF TIGUA DEVELOPMENT CORPORATION

#### ARTICLE I - NAME

The name of this corporation is TIGUA DEVELOPMENT CORPORATION.

#### **ARTICLE II - ADDRESS**

The principal office of the corporation is 1050 S. Lake Sybelia Drive, Maitland, Florida 32751.

#### ARTICLE III - DURATION

This corporation shall exist perpetually.

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1050 S. Lake Sybelia Drive Maitland, Florida 32751

The name of the initial registered agent of this corporation at that address shall be:

Mark A. Crone

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

| <u>Name</u>   | Street Address                                        | Office                     |
|---------------|-------------------------------------------------------|----------------------------|
| Mark A. Crone | 1050 S. Lake Sybelia Drive<br>Maitland, Florida 32751 | Director<br>President      |
| Scott Philpot | 1050 S. Lake Sybelia Drive<br>Maitland, Florida 32751 | Director<br>Vice President |
| Robin Philpot | 1050 S. Lake Sybelia Drive<br>Maitland, Florida 32751 | Director<br>Secretary      |
| Lora N. Crone | 1050 S. Lake Sybelia Drive<br>Maitland, Florida 32751 | Director<br>Treasurer      |

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
|-------------|----------------|

Mark A. Crone 1050 S. Lake Sybelia Drive Maitland, Florida 32751

#### ARTICLE IX - BYLAWS

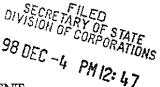
The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

#### ARTICLE X - AMENDMENT

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

| IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of November, 1998. |                                      |  |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--|
|                                                                                                                           | Wast a Grone                         |  |
|                                                                                                                           | Mark A. Zrone Incorporator           |  |
| STATE OF FLORIDA                                                                                                          |                                      |  |
| COUNTY OF ORANGE                                                                                                          |                                      |  |
| The foregoing instrument was acknowl November, 1998, by Mark A. Crone. December                                           | edged before me thisi day of         |  |
|                                                                                                                           | Jema Stewart                         |  |
|                                                                                                                           | Signature of Notary Public           |  |
|                                                                                                                           | Hema Stewart (Print Notary Name)     |  |
|                                                                                                                           | My Commission Expires: March 4, 200) |  |
| AFFIX NOTARY STAMP                                                                                                        | Commission No.: CC 62 46 33          |  |
|                                                                                                                           | ☐ Personally known, or               |  |
| HEMA STEWART MY COMMISSION # CC 626633                                                                                    | ☐ Produced Identification            |  |
| EXPIRES: March 4, 2001<br>Bonded Thru Notary Public Underwriters                                                          | Type of Identification Produced:     |  |

bsb\antiguadev\docs\articles



#### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of TIGUA DEVELOPMENT CORPORATION, I hereby state that I am familiar with and accept the obligations of the Registered Agent. I also hereby agree to comply with the provisions of said Acts relative to those obligations.

A