# P98000/06778

Attorney at Law 150 NORTH COMMERCE AVENUE P.O. BOX 2025 SEBRING, FLORIDA 33871

Mailing Address P.O. Box 2025 Sebring, FL 33871

Telephone (941) 382-3686. Fax (941) 382-1509

December 17, 1998

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

Attention: Ms. Judy Eure

-12/24/98--01010--001 \*\*\*\*122.50 \*\*\*\*\*78.75

Re:

**Articles of Incorporation:** 

HIDDEN LAKES DEVELOPMENT CO., INC.

Dear Ms. Eure:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 made payable to Secretary of State, which covers the following: Filing Fee - \$70.00 and Certified Copy - \$52.50.

If you should need any additional information, please do not hesitate to call confect. Thank you for your attention to this matter.

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ECKELVRY OF STATE
LLAHASSEE, FLORID

Enclosures as indicated

Sincerely yours,

Andrew B. Jackson

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## ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

#### OF

#### HIDDEN LAKES DEVELOPMENT CO., INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of this corporation shall be: HIDDEN LAKES DEVELOPMENT CO., INC.

#### ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE THREE PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

## ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: at 150 North

Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 33871). The name of the initial registered agent of this corporation is Andrew B. Jackson, Attorney, at 150 North Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 33871).

## ARTICLE SIX INCORPORATORS

The name and address of the Incorporator signing these articles: ANDREW B. JACKSON, 150 North Commerce Avenue (mailing address: Post Office Box 2025, Sebring, Florida 33871).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of November, 1998.

ANDREW B. JACKSON

Incorporator

#### STATE OF FLORIDA COUNTY OF HIGHLANDS

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ANDREW B. JACKSON**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of November, 1998.

Notary Public, State of Florida at Large/My Commission Expires:

OFFICIAL NOTARY SEAL IDA JACKSON COMMISSION NUMBER CC559046
MY COMMISSION EXPIRES JUNE 14,2000

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CERTIFICATE DESIGNATING REGISTERED AGENT AND AHASSEE. FLORIDA
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that HIDDEN LAKES DEVELOPMENT CO., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 150 North Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 33871), has named Andrew B. Jackson, Attorney, located at 150 North Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 33871), as its agent to accept service of process within Florida.

Dated: November 27, 1998.

YNDREW'B. JACKSON

Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Andrew B. Jackson, Attorney

Registered Agent