

P99000001371

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

100002731741--0

-01/06/99--01040--011

*****78.75 *****78.75

Office Use Only

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

1. Wundermere Property Development Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Print
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing
Articles of
Incorporation

RECEIVED
99 JAN -6 AM 10:55
T. SMITH

T. SMITH JAN 06 1999

ARTICLES OF INCORPORATION
OF
WINDERMERE PROPERTY DEVELOPMENT, INC.

FILED
99 JAN -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Windermere Property Development, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 9801 Lake Nona Road, Orlando, Florida 34786, and its mailing address is Post Office Box 8800, Windermere, Florida 34786.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801-3432. The initial registered agent of the Corporation at the registered office shall be A.G.C. Co.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Jefferson R. Voss	Post Office Box 8800 Windermere, Florida 34786
Vivienne Silverton	Post Office Box 8800 Windermere, Florida 34786

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:


Name

Address

Jefferson R. Voss

Post Office Box 8800
Windermere, Florida 34786

Executed this 30TH day of December, 1998.


Jefferson R. Voss,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

A.G.C. Co.

By: 
G. Thomas Ball

Date: December 30TH, 1998

99 JAN -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED