

P99000025832

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lake Catherine Development
Inc

300002812983--8

03/22/99--01040--014

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

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
99 MAR 22 AM 11:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 MAR 22 AM 9:43
DIVISION OF CORPORATION
32239
5

Signature

Requested by: CA

Name

Date

Time

3/22

9:32

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
LAKE CATHERINE DEVELOPMENT, INC.**

FILED
99 MAR 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **LAKE CATHERINE DEVELOPMENT, INC.**

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of real estate development, purchasing real property, selling real property and all related types of transactions; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of real estate development, purchasing real property, selling real property and all related types of transactions, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to real estate development, purchasing real property, selling real property and all related types of transactions and entertainment, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as

specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

**Ron Roberts
5605 North Shore Drive
Groveland, Florida 34736**

ARTICLE VIII

The initial registered agent of the corporation is **Ron Roberts**. The street address of the corporation's initial registered office is **5605 North Shore Drive, Groveland, Florida 34736**.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: **5605 North Shore Drive, Groveland, Florida 34736.**

ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is **RON ROBERTS, 5605 North Shore Drive, Groveland, Florida 34736.**

The undersigned, incorporator has executed these Articles of Incorporation this 18 day of March, 1999.



RON ROBERTS, Incorporator

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of March, 1999, by RON ROBERTS, who [] is personally known to me OR ☒ provided Florida Drivers License as identification.



Notary Public



JOHN D WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF INITIAL REGISTERED AGENT
OF
LAKE CATHERINE DEVELOPMENT, INC.

FILED
99 MAR 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT the position as initial registered agent of this corporation at 5605 North Shore Drive, Groveland, Florida 34736, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

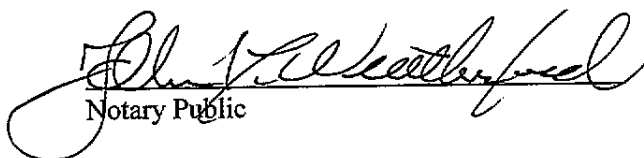
DATED as to the initial registered agent on the 18 day of March, 1999.



RON ROBERTS
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of March, 1999 by RON ROBERTS, who [] is personally known to me OR ☒ provided Florida Drivers License as identification.



Notary Public



JOHN D WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555