

P09000035618

THE HIGHLANDS AT LAKE CONWAY, INC.

5511 Hansel Ave.
Orlando, FL 32809
407/857-7789

April 7, 1999

800002841698--2

-04/16/99--01035--021

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

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

I am enclosing herewith one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$78.75. Along with a recorded copy of the articles, please forward a Certificate of Status to us at the above address.

Thank you for your attention and assistance.

Respectfully,

THE HIGHLANDS AT LAKE CONWAY, INC.


Constance Ann Jones
Secretary

CAJ/ms

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 4:00

APR 19 1999

ARTICLES OF INCORPORATION

OF

THE HIGHLANDS AT LAKE CONWAY, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 4:00

The undersigned incorporator 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 AND PRINCIPAL ADDRESS

The name and principal address of the Corporation is: THE HIGHLANDS AT LAKE CONWAY, INC., 5511 Hansel Ave., Orlando, FL 32809.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5511 Hansel Ave., Orlando, FL 32809 and the name of the initial registered agent of the corporation at that address is Douglas P. Hooker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually beginning on the date of filing these Articles.

ARTICLE VI. DIRECTORS

This corporation shall have three (3) Directors initially. The name and street address of these initial members of the Board of Directors is:

<u>Director</u>	<u>Address</u>
Douglas P. Hooker	5511 Hansel Ave., Orlando, FL 32809
Raymond Harrison	749 N. Garland St., Orlando, FL 32801
Mark Hooker	5511 Hansel Ave., Orlando, FL 32809
Constance Ann Jones	5511 Hansel Ave., Orlando, FL 32809

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed is:

President:	Douglas P. Hooker
	5511 Hansel Ave.
	Orlando, FL 32951

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Douglas P. Hooker, 5511 Hansel Ave., Orlando, FL 32809.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 29th day of March, 1999.



DOUGLAS P. HOOKER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared Douglas P. Hooker who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of Florida this 29th day of March 1999.

Notary Public:



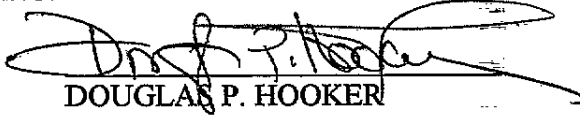
Roseanne M. Camp
My Commission Expires



Rosanne M. Camp
MY COMMISSION # CC648001 EXPIRES
June 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for THE HIGHLANDS AT LAKE CONWAY, INC.



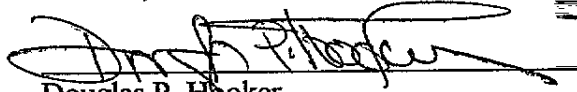
DOUGLAS P. HOOKER
5511 Hansel Ave.
Orlando, FL 32951

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

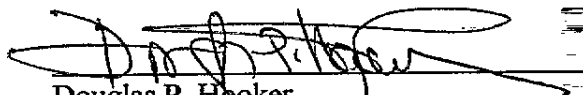
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Highlands at Lake Conway, Inc.
2. The name and address of the registered agent and office is:

DOUGLAS P. HOOKER
5511 Hansel Ave.
Orlando, FL 32809


Douglas P. Hooker
Title: President
Date: 3/29/99

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.


Douglas P. Hooker
Date: 3/29/99

REGISTERED AGENT FILING FEE: \$35.00.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 4:00