

TRANSMITTAL LETTER

99000103573

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

700003036887--5
-11/05/99--01087--004
****122.50 *****78.75

SUBJECT: Johns Island of Lake Holden, Inc.
(Proposed corporate name - must include suffix)

FILED
99 NOV 29 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Wesley A. Hoagland
Name (Printed or typed)

709 33rd St.
Address

Orlando FL 32805
City, State & Zip

321-383-5824
Daytime Telephone number

*739,2589,2551,2550
NW99-25742*

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 1999

0 A
WES HAOGLUND
709 33RD STREET
ORLANDO, FL 32805

SUBJECT: JOHNS ISLAND OF LAKE HOLDEN INC.
Ref. Number: W99000025742

We have received your document for JOHNS ISLAND OF LAKE HOLDEN INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00053907

ARTICLES OF INCORPORATION⁹⁹

O F

JOHNS ISLAND OF LAKE HOLDEN INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is **JOHNS ISLAND OF LAKE HOLDEN INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of investment, development, management, and related matters.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation or of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This street address and the mailing address of the initial registered office of this corporation and the corporation itself is 709 33rd Street, Orlando, Florida 32805, and the name of the initial registered agent of this corporation at that address is Wesley A. Hoaglund.

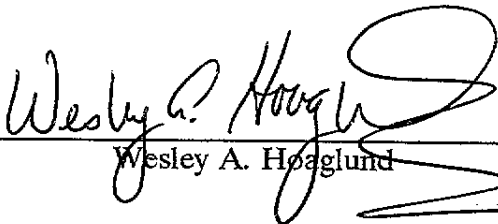
ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation is Wesley A. Hoaglund, 709 33rd Street, Orlando, Florida 32805.

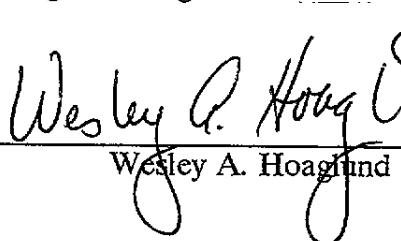
ARTICLE VII - INCORPORATION

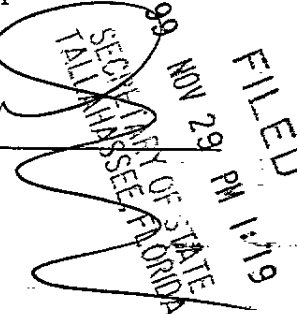
The name and address of the person signing these articles is Wesley A. Hoaglund, 709 33rd Street, Orlando, Florida 32805.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of November, 1999.


Wesley A. Hoaglund

I, the undersigned registered agent, Wesley A. Hoaglund state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Wesley A. Hoaglund



STATE OF FLORIDA
BREVARD COUNTY

Before me, a notary public authorized to take acknowledgements in the State and county set forth above, personally appeared: Wesley A. Hoaglund known to me and known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of November 1999.


Notary Public

My Commission Expires:

