

**P99000104879**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030409 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP  
Account Number : 071075000166  
Phone : (904) 798-3200  
Fax Number : (904) 798-3207

FILED  
99 DEC -3 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HERON LAKE Consultants, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DEC-03-99 FRI 10:56 AM

(850)487-6013

12/01/98 07:31 FI Dept of State

FAX NO.

pl /1

P. 02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 1, 1999

MCGUIRE, WOODS, BATTLE & BOOTHE LLP

SUBJECT: HERON LAKE ASSOCIATES, INC.  
REF: W99000027338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is HERON LAKE ASSOCIATES, INC., LTD, A92000000199.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell  
Document Specialist

FAX Aud. #: H99000030409  
Letter Number: 999A00056689

H99000030409

**ARTICLES OF INCORPORATION**  
**OF**  
**HERON LAKE CONSULTANTS, INC.**

**FILED**  
**99 DEC -3 AM 11:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME AND ADDRESS**

Section 1.1 **Name**. The name of the corporation is Heron Lake Consultants, Inc.

Section 1.2 **Address of Principal Office**. The address of the principal office of the corporation is 24532 Deer Trace Drive, Ponte Vedra Beach, Florida 32082.

Section 1.3 **Mailing Address**. The mailing address of the corporation is 24532 Deer Trace Drive, Ponte Vedra Beach, Florida 32082.

**ARTICLE II**

**DURATION**

Section 2.1 **Duration**. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**

**PURPOSES**

Section 3.1 **Purposes**. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

H99000030409

**ARTICLE IV****CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of voting common stock having a par value of \$.01 (one cent) per share.

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 24532 Deer Trace Drive, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is John N. Forrester.

**ARTICLE VI****DIRECTORS**

Section 6.1 **Number.** This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
John N. Forrester	24532 Deer Trace Drive Ponte Vedra Beach, Florida 32082
Leigh M. Forrester	24532 Deer Trace Drive Ponte Vedra Beach, Florida 32082

**ARTICLE VII****BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors

H99000030409

or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

### ARTICLE VIII

#### INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

Gresham R. Stoneburner

ADDRESS

50 N. Laura Street, Suite 3300  
Jacksonville, FL 32202

### ARTICLE IX

#### INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### ARTICLE X

#### AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

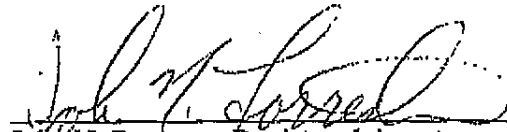
IN WITNESS WHEREOF, the incorporator has executed these Articles the 18<sup>th</sup> day of November, 1999.

Gresham R. Stoneburner  
Gresham R. Stoneburner, Incorporator

H99000030409

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

  
\_\_\_\_\_  
John N. Forrester, Registered Agent

Date: 11/17/99

FILED

99 DEC -3 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA