

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW
" Founded 1925 "

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HUGH M. ... MARK A. SCHWARTZ J. HUGH MIDDLEBROOKS
WILLIAM G. LAM ... RIC GREGORIA R. SCOTT ...
JOHN ... M. LEWIS HALL PATRICK ...
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J. M.
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April 17, 2000

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Division of Corporations
New Corporation Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: SEL PLANTATION DEVELOPMENT NO. 3, INC.

Dear Sir/Madam:

Enclosed please find duplicate originals of the Articles of Incorporation of SEL Plantation Development No. 3, Inc. Please file these articles as quickly as possible. Then, using our original, please provide a certified copy and return it to our office via regular US mail. We also enclose our check made payable to the Secretary of State in the amount of \$78.75 to cover the filing fees for this transaction. Please note that the owner of SEL Plantation Development No. 1, Inc. and SEL Plantation Development No. 2, Inc. is the same, and Mr. Lattmann is using similar names for business purposes.

Thank you very much, and please contact the undersigned should any problems arise in connection with this filing.

Very truly yours,

[Handwritten signature]
4/24

[Handwritten signature]

Lisa Folis
Corporate Paralegal

LAF/encl.-392359

FILED
00 APR 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SEL PLANTATION DEVELOPMENT NO. 3, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

SEL Plantation Development No. 3, Inc.

2. Principal Office. The address of the principal office of the Corporation is:

4142 Escondito Circle
Sarasota, Florida 34238

3. Mailing Address. The mailing address of the Corporation is:

Post Office Box 15633
Sarasota, Florida 34277

4. Authorized Shares. The Corporation is authorized to issue 100,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William M. Seider
200 South Orange Avenue
Sarasota, Florida 34236

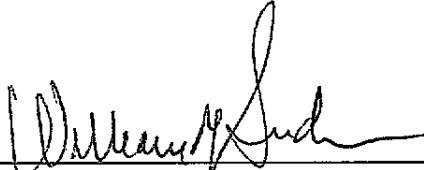
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William M. Seider
200 South Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 13th day of April 2000.



William M. Seider
Incorporator and Registered Agent

LAF-390948

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00 APR 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA