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FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

06-05-00 03:56P P.01

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

LIBERTY COLONIAL TOWN, INC.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF
LIBERTY COLONIAL TOWN, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be LIBERTY COLONIAL TOWN, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714. The initial registered agent of the Corporation at the registered office shall be Wm. Michael Mikkelson.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Wm. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Wm. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

Executed this 5th day of June, 2000.


Wm. Michael Mikkelson, Incorporator

FROM: HOLLAND & KNIGHT
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06-05-00 03:56P P.04

ACCEPTANCE OF REGISTERED AGENT

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.


Wm. Michael Mikkelson,
Registered Agent

Date: June 5, 2000.

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TALLAHASSEE, FLORIDA

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