

ACCOUNT NO.: 07210000032

REFERENCE: 917761 10040A

AUTHORIZATION :

ORDER DATE: December 4, 2000

ORDER TIME : 2:04 PM

ORDER NO. : 917761-005

CUSTOMER NO: _ 10040A

CUSTOMER: Kathy Sapienza, Legal Asst

Stephen P. Sapienza, Esq

P.o. Box 635

500003485295---9

Bunnell, FL 32110

DOMESTIC FILING

NAME:

VILA AT GALLERY OF THE ARTS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:



SECRETARY OF STATE DIVISION OF CORPORATIONS

OO DEC -4 PM 4: 32

ARTICLES OF INCORPORATION

OF

VILA AT GALLERY OF THE ARTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VILA AT GALLERY OF THE ARTS, INC.

The address of the principal office of this corporation
shall be 313 South Volusia Avenue, Orange City, Florida 32763,
and the mailing address of the corporation shall be the same.

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 any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kelly E. Scofield Director

Tom E. Cooper Director 1221 N. Halifax Avenue Daytona Beach, Florida 32118

1221 N. Halifax Avenue Daytona Beach, Florida 32118

ARTICLE VII. OFFICERS

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The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kelly E. Scofield President, Treasurer

1221 N. Halifax Avenue Daytona Beach, Florida 32118

Tom E. Cooper

1221 N. Halifax Avenue Vice President, Secretary Daytona Beach, Florida 32118

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> · Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 4, 2000.

CORPORATION SERVICE COMPANY

By: XUMU K. Dumlap
Its Agent, Laura R. Dumlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Runlar