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FLORIDA PROFIT CORPORATION OR P.A.

Mallards Landing, Inc.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 6, 2001

BROAD AND CASSEL

SUBJECT: MALLARDS LANDING, INC.  
REF: W01000002852

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

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

THE CONFLICT IS MALLARDS LANDING, LLC

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H01000014722  
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The attached corporation will be the new managing member of Mallards Landing, LLC. These two entities are the same people. Please call me with any questions.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Kristi - 407/481-5263

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**ARTICLES OF INCORPORATION  
OF  
MALLARDS LANDING, INC.**

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**ARTICLE I - NAME**

The name of this corporation is MALLARDS LANDING, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and the mailing address of the corporation is 599 West Putnam Avenue, Greenwich, CT 06830.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

Attorney Name: Randal M. Alligood, P.A.  
Broad and Cassel - Attorneys at Law  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801  
Telephone: (407) 839-4200  
Florida Bar No.: 459445

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Richard Paul Richman                      599 West Putnam Avenue  
Greenwich, CT 06830

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 6<sup>th</sup> day of February, 2001.

B&C Corporate Services of Central Florida, Inc.

By:   
Janice C. Myers, Vice President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

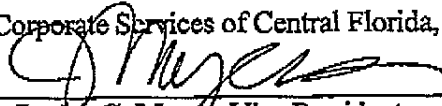
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is MALLARDS LANDING, INC.
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

**MALLARDS LANDING, INC.**

By: B&C Corporate Services of Central Florida, Inc.

By:   
Janice C. Myers, Vice President

Title: Incorporator

Dated this 6<sup>th</sup> day of February, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By:   
Janice C. Myers, Vice President

Dated this 6<sup>th</sup> day of February, 2001.

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