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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 23 AM 11:14

FLORIDA PROFIT CORPORATION OR P.A.

The Monarch at Royal Highlands, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
THE MONARCH AT ROYAL HIGHLANDS, INC.**

2004 DEC 23 AM 11:14

RECEIVED FOR STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is The Monarch at Royal Highlands, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 5618 Sir Churchill Drive, Leesburg, Florida 34748. The mailing address of this corporation is: 5618 Sir Churchill Drive, Leesburg, Florida 34748.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

H. Thomas Douglass 5618 Sir Churchill Drive, Leesburg, Florida 34748

The names and addresses of the initial officers are as follows:

H. Thomas Douglass	President	5618 Sir Churchill Drive, Leesburg, Florida 34748
H. Thomas Douglass	Treasurer	5618 Sir Churchill Drive, Leesburg, Florida 34748
H. Thomas Douglass	Secretary	5618 Sir Churchill Drive, Leesburg, Florida 34748

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 5618 Sir Churchill

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Drive, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is H. Thomas Douglass.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is H. Thomas Douglass, 5618 Sir Churchill Drive, Leesburg, Florida 34748.


ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of December, 2004.


H. Thomas Douglass
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


H. Thomas Douglass

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TALLAHASSEE FLORIDA

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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23rd day of December, 2004,
by H. Thomas Douglass, Incorporator, who did not take an oath.

Michelle H. Girard
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

[SEAL]

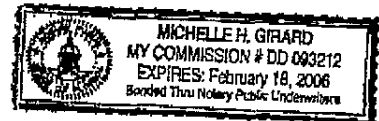
Michelle H. Girard
(Typed name of Notary)

DD093212

(Commission Number)

Personally known or
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