

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Morse-Sembler Villages #5, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MORSE-SEMBLER VILLAGES #5, INC.**

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 Morse-Sembler Villages #5, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 5858 Central Avenue, St. Petersburg, Florida 33707. The mailing address of this corporation is: 5858 Central Avenue, St. Petersburg, Florida 33707.

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:

- Brent Sembler - 5858 Central Avenue, St. Petersburg, FL 33707
- Mark G. Morse - 1020 Lake Sumter Landing, The Villages, FL 32162
- Craig H. Sher - 5858 Central Avenue, St. Petersburg, FL 33707

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

- Craig H. Sher President - 5858 Central Avenue, St. Petersburg, FL 33707
- Brent Sembler Vice President - 5858 Central Avenue, St. Petersburg, FL 33707
- Mark G. Morse Treasurer & Secretary - 1020 Lake Sumter Landing, The Villages, FL 32162

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1028 Lake Sumter Landing, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is Brian D. Hudson.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Mark G. Morse, 1020 Lake Sumter Landing, The Villages, Florida 32162.

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.

ARTICLE IX. CORPORATE POWERS

The purpose of this corporation is to act as a general partner of a limited partnership and exercise those powers permitted by law and necessary for the management and operation of the business of such limited partnership.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of March, 2006.



Mark G. Morse
Incorporator

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ACCEPTANCE BY REGISTERED AGENT:

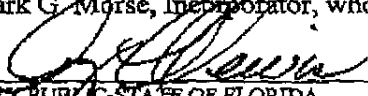
I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



Brian D. Hudson

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 2 day of March, 2006, by Mark G. Morse, Incorporator, who did not take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

[SEAL]



AMY L. LEWIS
MY COMMISSION # DD 330956
EXPIRES: June 21, 2008
Bonded thru Budget Heavy Services

AMY L. LEWIS

(Typed name of Notary)

DD330956

(Commission Number)

Personally known or
Produced Identification _____

Type of Identification
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