

P97000109152



ACCOUNT NO. : 072100000032  
REFERENCE : 654463 5011958  
AUTHORIZATION :  
COST LIMIT : \$ 122.50

*Patricia Perito*

ORDER DATE : December 31, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 654463-005

CUSTOMER NO: 5011958

~~100002387051--1~~

CUSTOMER: Ms. Sandra M. Graham  
GREENSPOON MARDER HIRSCHFELD  
RAFKIN ROSS & BERGER, P.A.  
135 West Central Blvd Ste 1100  
South Trust Bank Building  
Orlando, FL 32801

DOMESTIC FILING

NAME: GLEN OAKS DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

**FILED**  
97 DEC 31 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc 12-31-97*

NON-PROFIT CORPORATION

97 DEC 31 AM 11:31

FILED

ARTICLES OF INCORPORATION  
OF  
GLEN OAKS DEVELOPMENT, INC.

FILED

97 DEC 31 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **GLEN OAKS DEVELOPMENT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 1275 Lake Heathrow Lane, Suite 105, Heathrow, Florida 32746.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite 1100; Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

Name	Address
Todd L. Borck	1275 Lake Heathrow Lane, Suite 105 Heathrow, Florida 32746
Jonathan L. Wolf	1275 Lake Heathrow Lane, Suite 105 Heathrow, Florida 32746
Stuart N. Willner	1117 Russell Drive Highland Beach, Florida 33487

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

Name	Address
N. Dwayne Gray, Jr.	135 West Central Boulevard Suite 1100 Orlando, Florida 32801

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of December, 1997.

*N. Dwayne Gray, Jr.*  
N. Dwayne Gray, Jr.

("Incorporator")

**FILED**  
DEC 31 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    )  
  ) S.S.:  
COUNTY OF ORANGE                )

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, this 29th day of December, 1997 by N. Dwayne Gray, Jr., who is personally known to me.

*Sandra Mullenburg*  
NOTARY PUBLIC  
Print: SANDRA MULLENBURG  
My Commission expires:



Sandra Mullenburg  
My Commission CC641029  
Expires April 23, 2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

*N. Dwayne Gray, Jr.*  
N. Dwayne Gray, Jr.

("Registered Agent")