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Florida Department of State

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 WETARY OF STATE

FLORIDA NON-PROFIT CORPORATION

SAEVN, INC.

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ARTICLES OF INCORPORATION OF SAEVN, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Corporation Not-For-Profit

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME.

The name of the corporation is SAEVN, Inc. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of the principal office and the mailing address of the corporation is 7139 Prestwick, University Park, Florida 34201.

ARTICLE III. DURATION.

Corporate existence will commence as soon as these Articles are filed with the Office of the Secretary of State of Florida. The term of existence of the Corporation is perpetual.

ARTICLE IV. PURPOSES.

The specific purpose for which the Corporation is organized is to provide an entity for the advancement and presentation of issues, concerns, and positions of residents and property owners living and owing property in certain neighborhoods within Manatee and Sarasota Counties, Florida, including, but not necessarily limited to, matters of safety, property and other economic and social values, neighborhood viability and compatibility, and other issues of common interest and concern to such residents and owners. The Corporation shall have the further purpose of promoting the health, safety and welfare of the owners and residents of such neighborhoods.

ARTICLE V. POWERS.

The Corporation shall have all of the common law and statutory powers of a corporation not-for-

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profit except as expressly limited or prohibited by these Articles. The powers of the Corporation shall be subject to and be exercised in accordance with the provisions and the laws of Florida, these Articles and the Bylaws.

ARTICLE VI. MEMBERS.

The Corporation may have members, if and to the extent the Bylaws so provide. If the Bylaws do provide for members, then the Bylaws of the Corporation shall contain provisions relating to the qualifications for membership, classification of membership, if any, termination of membership, voting and other rights of members and all other matters pertaining to the members.

ARTICLE VII. DIRECTORS.

The affairs of the Corporation shall be managed by a Board of Directors consisting of at least three (3) members, with the number of directors to be as specified in, or fixed in accordance with, the Bylaws. The method of election of the Directors of the Corporation is set forth in the Bylaws.

ARTICLE VIII. INDEMNIFICATION,

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including legal fees, reasonably incurred by, or imposed upon him, in connection with any proceeding or the settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of the Corporation, whether or not he is a Director or officer at the time such expenses are incurred, except when the Director or officer is adjudged guilty of willful and wanton misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such Director or officer may be entitled.

ARTICLE IX. INITIAL REGISTERED AGENT AND OFFICE.

The initial registered office of the Corporation shall be located at 7139 Prestwick, University Park, Florida 34201. The initial Registered Agent of the Corporation at that address shall be Jarvis D. Lynch, Jr.

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ARTICLE X. INCORPORATOR.

The name and address of the incorporator is Jarvis D. Lynch, Jr., 7139 Prestwick, University Park, Florida 34201.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 18TH day of October, 2002.

JARVIS D. I

CERTIFICATE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- The name of the Corporation is SAEVN, inc.
- 2. The name and address of the Registered Agent and office of the Corporation is: Jarvis D. Lynch, Jr., 7139 Prestwick, University Park, Florida 34201.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: October 18TH, 2002,

JARVIS D. LYNCH, JR.

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