Division of Corporations

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Florida Department of State

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

REGENCY GARDENS, INC.

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ARTICLES OF INCORPORATION

OF

REGENCY GARDENS, INC.

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ARTICLE I - NAME

The name of this corporation is REGENCY GARDENS, 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 2431 Aloma Avenue, Suite 285, Winter Park, Florida 32792.

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:

Name

<u>Address</u>

B&C Corporate Services Central Florida, Inc. 390 North Orange Avenue Suite 1100

Orlando, Florida 32801

Attorney Name: Randal M. Alliago B., P.A.

Broad and Cissel - Attorneys at Law
390 North Grange Avenue, Suite 1100

Orlindo, Florida 32801

Telep.ione (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:

Shanc L. Acevedo

2431 Aloma Avenue, Suite 285

Winter Park, FL 32792

Thomas Shepherd

2431 Aloma Avenue, Suite 285

Winter Park, FL 32792

B&C Corporate Services of Central Florida, Inc.

Sy: 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 REGENCY GARDENS, 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

REGENCY GARDENS, INC.

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

By: James C. Myers, Vice President

Title: Incorporator

Dated this Aday of January, 2000.

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.

Dated this 124 day of January, 2000.

B&C Corporate Services of Central Florida Inc.

By: Muce C. Myers, Vice President ASSIAN OF STATE OF S