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ACCOUNT NO. : 072100000032

REFERENCE : 563450 7120823

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : January 25, 2000

ORDER TIME : 11:17 AM

ORDER NO. : 563450-035

CUSTOMER NO: 7120823

CUSTOMER: Ms. Cynthia L. Rentz  
STRAKA & ASSOCIATES  
STRAKA & ASSOCIATES  
405-f Atlantis Road

Cape Canaveral, FL 32920

DOMESTIC FILING

NAME: COLUMBIA WOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 25 PM 3:07

RECEIVED  
00 JAN 25 PM 12:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
COLUMBIA WOODS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 25 PM 3: 07

**ARTICLE I – NAME**

The name of this corporation is: **COLUMBIA WOODS, INC.**

**ARTICLE II – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and the initial mailing address of the corporation is:

405-F Atlantis Road, Cape Canaveral, Florida 32920.

**ARTICLE III – AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, all of which shall be common shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV – INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 405-F Atlantis Road, Cape Canaveral, Florida 32920, and the initial registered agent of this corporation at that address is Christopher J. Straka.

**ARTICLE V – INCORPORATOR**

The name and address of the incorporator is as follows:

**NAME**

**ADDRESS**

Christopher J. Straka

405-F Atlantis Road  
Cape Canaveral, Florida 32920

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The name and street address of the members of this corporation's initial Board of Directors are as follows:

**NAME**

**ADDRESS**

Christopher J. Straka

405-F Atlantis Road  
Cape Canaveral, Florida 32920

#### **ARTICLE VI – VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

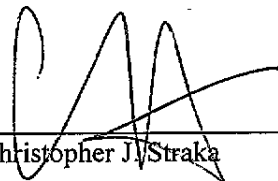
#### **ARTICLE VIII – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 21<sup>st</sup> day of January, 2000.

  
\_\_\_\_\_  
Christopher J. Straka

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

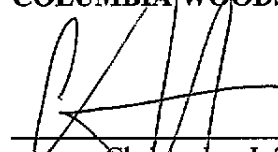
00 JAN 25 PM 3:07

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: **COLUMBIA WOODS, INC.**
2. The name and address of the registered agent and office is:

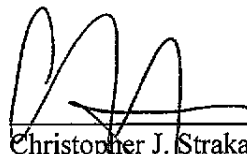
Christopher J. Straka  
405-F Atlantis Road  
Cape Canaveral, Florida 32920

**COLUMBIA WOODS, INC.**

  
\_\_\_\_\_  
Christopher J. Straka  
Title: Incorporator

DATED this 21<sup>st</sup> day 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 HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
Christopher J. Straka

DATED this 21<sup>st</sup> day of January, 2000.