

# WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW  
" Founded 1925 "

WILLIAM T. HARRISON, JR.  
GEORGE A. DIETZ  
WILLIAM E. GETZEN  
MONTE K. MARSHALL  
JAMES L. RITCHEY  
HUGH MCPHEETERS, JR.  
WILLIAM G. LAMBRECHT  
JOHN T. BERTEAU  
JOHN V. CANNON, III  
CHARLES D. BAILEY, JR.  
J. MICHAEL HARTENSTINE  
MICHELE B. GRIMES  
JAMES L. TURNER  
WILLIAM M. SEIDER

ELIZABETH C. MARSHALL  
ROBERT W. BENJAMIN  
FRANK STRELEC  
TERRI SALT COSTA  
DAVID A. WALLACE  
MARK A. SCHWARTZ  
RIC GREGORIA  
M. LEWIS HALL, III  
JEFFREY A. GREBE  
JOHN L. MOORE  
LINDA R. GETZEN  
MORGAN R. BENTLEY  
ELVIN W. PHILLIPS  
FRAZER F. HILDER

R. DAVID BUSTARD  
JOAN BRADBURY KAYSER  
SUSAN BARRETT HECKER  
CAROL ANN KALISH  
KIMBERLY PAGE WALKER  
J. HUGH MIDDLEBROOKS  
R. SCOTT COLLINS  
PATRICK W. RYSKAMP  
PETER T. CURRIN  
E. JOHN WAGNER, II

J.J. WILLIAMS, JR. (1886-1968)  
W. DAVIS PARKER (1920-1982)

200 South Orange Avenue, Sarasota, Florida 34236  
Post Office Box 3258, Sarasota, Florida 34230-3258

Telephone (941) 366-4800  
www.williamsparker.com

Writer's Facsimile

*P0000000/3778*

February 1, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600003122616--4--  
-02/03/00--01073--001.  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **BLUE HERON POND, INC.**  
**CROSS-U-TRAIL, INC.**

Dear Sir/Madame:

Enclosed please find duplicate originals of the Articles of Incorporation of **Blue Heron Pond, Inc.** and the Articles of Incorporation of Cross-U-Trail, Inc. Please file these articles as quickly as possible. Then, using our originals, please provide certified copies for both filings and return them to our office via regular US mail. We also enclose two of our checks each made payable to Department of State in the amount of \$78.75 to cover the fees for these transactions.

Should any problems arise in connection with these filings, please contact the undersigned immediately. Thank you very much.

Sincerely,

*Lisa Folis*

Lisa Folis  
Corporate Paralegal

FILED  
FEB -3 PM 5:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BLUE HERON POND, INC.

FILED  
00 FEB -3 PM 5:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Blue Heron Pond, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

436 Bayshore Drive  
Venice, Florida 34285

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

J. Michael Hartenstine  
200 South Orange Avenue  
Sarasota, Florida 34236


By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

J. Michael Hartenstine  
200 South Orange Avenue  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 1<sup>st</sup> day of February, 2000.

  
\_\_\_\_\_  
J. Michael Hartenstine  
Incorporator and Registered Agent

LAF-382051

FILED  
00 FEB -3 PM 5:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA