

Law Offices of  
J. Warren Bullard, P.A.

18 N.W. 3rd Avenue  
Ocala, Florida 34475

Area Code 352  
Telephone 732-5900  
Fax 622-5769

March 2, 2000

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

RE: Articles of Incorporation  
Park of Santos, Inc.

900003159349--5  
-03/06/00--01155--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, and my client's check in the amount of \$78.75 made payable to the State of Florida, Division of Corporations, which represents the fee for filing the Articles of Incorporation.

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

*J. Warren Bullard*  
J. Warren Bullard

Enclosures:

Articles of Incorporation (2)  
Check - \$78.75

FILED  
MAR -6 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AB  
3-13-00  
4

ARTICLES OF INCORPORATION  
OF  
PARK OF SANTOS, INC.

FILED  
00 MAR -6 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is PARK OF SANTOS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT  
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is J. WARREN BULLARD whose post office mailing address and street address are 18 N.W. Third Avenue, Ocala, FL 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VI - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation are:

KELLE CLARK  
170 S.W. 80th Street  
Ocala, FL 34476

**ARTICLE VII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial address of the Corporation's principal office is: 170 S.W. 80th Street, Ocala, FL 34476, and the mailing address of the Corporation is: 170 S.W. 80th Street, Ocala, FL 34476.

**ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the initial subscriber to the corporation's stock and the person signing as the incorporator of PARK OF SANTOS, INC. are as follows:

KELLE CLARK  
170 S.W. 80th Street  
Ocala, FL 34476

The undersigned Incorporator has executed these Articles of Incorporation this 1 day of March, 2000.

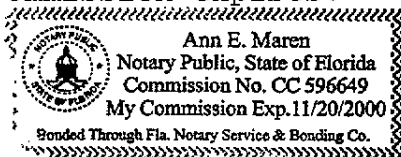
Kelle Clark  
KELLE CLARK

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared KELLE CLARK, who produced as identification personally known, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 1st day of March, 2000.

My commission expires:




Ann E. Maren  
Notary Public State of Florida  
Ann E. Maren  
Printed Name of Notary

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of PARK OF SANTOS, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 15<sup>th</sup> day of March, 2000.

  
J. WARREN BULLARD  
Registered Agent

**FILED**  
00 MAR -6 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA