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FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

06-05-00 03:56P P.01

Florida Department of State  
Division of Corporations  
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SECTION OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

LIBERTY COLONIAL TOWN, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF  
LIBERTY COLONIAL TOWN, INC.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20 JUN -5 AM 7:54

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The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I  
Name

The name of the Corporation shall be LIBERTY COLONIAL TOWN, INC.

ARTICLE II  
Principal Office

The principal office of the Corporation is located at 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714, and its mailing address is the same.

ARTICLE III  
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

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**ARTICLE VI**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714. The initial registered agent of the Corporation at the registered office shall be Wm. Michael Mikkelson.

**ARTICLE VII**  
**Initial Board of Directors**

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Wm. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Wm. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

Executed this 5<sup>th</sup> day of June, 2000.

  
Wm. Michael Mikkelson, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

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.

  
Wm. Michael Mikkelsen,  
Registered Agent

Date: June 5, 2000.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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