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Requester's Name
Frederic B. O'Neal, Esq.
4315 S.W. 34th Street
Orlando, FL 32811
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF FRIAR'S COVE COMMUNITIES, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

Article 1. Name. - The name of the corporation shall be "FRIAR'S COVE COMMUNITIES, INC."

Article 2. Address. - The initial address of the corporation shall be as follows:

Friar's Cove Communities, Inc.
c/o Frederic B. O'Neal, Esq.
P.O. Box 842
Windermere, FL 34786

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Article 3. Nature of Business. - The corporation may engage in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state. The corporation may guarantee, pledge, purchase, sell, transfer or otherwise acquire or dispose of the shares of stock.

Article 4. Capital Stock. - The maximum number of shares of stock that the corporation is authorized to issue is 1,000 of common stock, having a par value of \$0.10 per share.

Article 5. Registered Agent. - The name and street address of the registered agent are as follows:

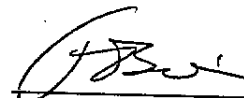
Frederic B. O'Neal, Esq.
4315 S.W. 34th Street
Orlando, FL 32811

Article 6. Term of Existence. - The corporation shall exist perpetually.

Article 7. Directors. - All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of directors, subject to any limitation set forth in the articles of incorporation. The corporation shall initially have one director.

Article 8. Incorporator. - The name and street address of the incorporator of this corporation are as follows: Frederic B. O'Neal, Esq., 4315 S.W. 34th Street, Orlando, FL 32811.

Dated this 12th day of July, 2000.

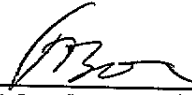


Frederic B. O'Neal, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the said corporation, FRIAR'S COVE COMMUNITIES, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under ch. 607, Florida Statutes.

Dated this 12th day of July, 2000.



Frederic B. O'Neal, Registered Agent

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