

PO1000005027

W. STEWART GILMAN  
ATTORNEY  
940 HIGHLAND AVENUE  
ORLANDO, FLORIDA 32803

TELEPHONE (407) 841-7772  
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January 8, 2001

Office of the Secretary of State  
State of Florida  
409 East Gaines Street  
Tallahassee, Fl. 32399  
BY DELIVERY

100003536251--5  
-01/12/01--01001--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN:

Please find enclosed the following:

1. In duplicate--Executed Articles of C C RESIDENTIAL DEVELOPMENT COMPANY.
2. In duplicate--Resident agent form duly executed
3. Check in the sum of \$70.00 as follows:

Filing Fee	\$35.00
Registered Agent	35.00
TOTAL	\$ 70.00

Very truly yours,  
W. STEWART GILMAN

By:   
W. Stewart Gilman

FILED  
01 JAN 12 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-936

8/2  
01/12/01



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 11, 2001

W STEWART GILMAN, ESQ  
940 HIGHLAND AVE  
ORLANDO, FL 32803

SUBJECT: C C RESIDENTIAL DEVELOPMENT COMPANY  
Ref. Number: W01000000936

We have received your document for C C RESIDENTIAL DEVELOPMENT COMPANY. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 101A00001854

ARTICLES OF INCORPORATION  
OF  
C C RESIDENTIAL DEVELOPMENT COMPANY

FILED  
01 JAN 12 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is C C RESIDENTIAL DEVELOPMENT COMPANY.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the general business of developing real estate and marketing town-house residences; specifically operating under the name "CASA CIELO" or such other names as the corporation determines to use; to acquire and sell real property; and to engage in all related business activities, and to transact such other related services as are lawful in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 1136 Washington Ave., Winter Park, Florida, 32789. The name of the initial registered agent of this corporation at that address is W. STEWART GILMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

The corporation shall have not less than one (1), nor more than five (5) Directors. The name and address of the initial Director of this Corporation is:

W. STEWART GILMAN

1136 WASHINGTON AVENUE  
WINTER PARK, FL. 32789

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

W. STEWART GILMAN

1136 WASHINGTON AVENUE  
WINTER PARK, FL. 32789

ARTICLE VIII - BY-LAWS

The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this the 9<sup>th</sup> day of January, 2001

  
W. STEWART GILMAN

STATE OF FLORIDA  
COUNTY OF ORANGE

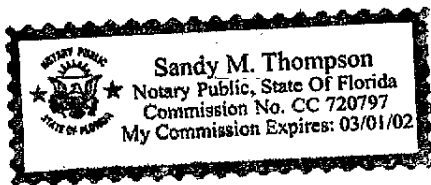
I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take

acknowledgments, personally appeared W. STEWART GILMAN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification:

Personally known

WITNESS my hand and official Seal in the aforesaid County and State this the 9<sup>th</sup> Day of January, 2001.



Sandy M. Thompson  
NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said act:

FIRST --- That C C RESIDENTIAL DEVELOPMENT COMPANY desiring  
to organize under the laws of the State of Florida, with it's  
principal office as indicated in the articles of incorporation at  
940 Highland Ave., City of Orlando, County of Orange, State of  
Florida, has named W. STEWART GILMAN located at 1136 Washington  
Ave. Winter Park, Fl, 32789, as it's agent to accept service of  
process within this state.

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to  
comply with said act relative to keeping said office open.

DATE

1/9/01

BY:

RESIDENT AGENT

FILED  
01 JAN 12 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA