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RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.  
RICHARDS BUILDING  
1253 PARK STREET  
CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)  
JOHN D. FITE  
JOHN E. SLAUGHTER, JR.  
EMIL G. PRATESI  
R. CARLTON WARD  
CYNTHIA I. RICE  
THEO J. KARAPHILLIS

TEL: (727) 443-3281  
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OF COUNSEL  
WILLIAM W. GILKEY  
WILLIAM M. MACKENZIE  
PATRICK W. RINARD

January 16, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

600003553986--9  
-01/18/01--01073--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation  
Water Oak Homes, Inc.

Dear Sir/Madam:

We enclose for filing in your office the original Articles of Incorporation and designation of Registered Agent for each of the above noted corporations.

We also enclose a check in the amount of \$78.75 to cover the following:

File Fees (2)	\$ 35.00
Registered Agent Fees (2)	35.00
Certified Copies of	
Articles (2)	<u>8.75</u>
	\$ 78.75

We appreciate your forwarding the certified copies of the Articles to the undersigned at the firm and address shown above.

Very truly yours,

  
Emil G. Pratesi

EGP/ljw  
Enclosures

FILED  
01 JAN 18 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



⑤

ARTICLES OF INCORPORATION  
OF  
WATER OAK HOMES, INC.

FILED  
01 JAN 18 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

NAME

The name of this corporation shall be WATER OAK HOMES, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 500 Hickory Nut Avenue, Oldsmar, Florida 34677.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

this corporation is 500 Hickory Nut Avenue, Oldsmar, Florida 34677, and the name of the initial registered agent of this corporation at that address is Barbara Roberson.

VIII.

INCORPORATORS

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

Barbara Roberson      500 Hickory Nut Avenue  
Oldsmar, Florida 34677

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 8th day of January, 2001.

  
Barbara Roberson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT 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 WATER OAK HOMES, INC., desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated in the articles of incorporation at City  
of Oldsmar, County of Pinellas, State of Florida, has named  
Barbara Roberson, located at 500 Hickory Nut Avenue, City of  
Oldsmar, County of Pinellas, State of Florida, as its agent to  
accept service of process within this State.

ACKNOWLEDGEMENT:

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

By: Barbara Roberson  
Barbara Roberson

(REGISTERED AGENT)

FILED  
01 JAN 18 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA