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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

BVH DEVELOPMENT-B, INC.

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ARTICLES OF INCORPORATION

OF

BVH DEVELOPMENT-B, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

BVH Development-B, Inc.

2. Principal Office. The address of the principal office of the Corporation is:

1430 Kenilworth Street Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

Post Office Box 5722 Sarasota, Florida 34277-5722

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. <u>Board of Directors.</u> The Corporation shall have a board of directors comprised of two directors, initially. The name and address of the persons who shall serve as the initial board of directors, until the first annual meeting of the shareholders of the Corporation or

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until their successors are duly elected and qualified in accordance with the bylaws of the Corporation are as follows:

Robert A. Morris, Jr. Post Office Box 5722 Sarasota, Florida 34277-5722

Jaimè S. Carrion 3665 Bee Ridge Road Suite 310 Sarasota, Florida 34231

7. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William M. Seider 200 South Orange Avenue Sarasota, Florida 34235

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

8. <u>Incorporator.</u> The name and address of the incorporator of the Corporation is:

William M. Seider 200 South Orange Avenue Sarasota, Florida 34236

9. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 5th day of March 2001.

William M. Seider

Incorporator and Registered Agent

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STATEMENT BY PRESIDENT

OF

BVH DEVELOPMENT, INC.

The undersigned is the President of BVH Development, Inc., a Florida corporation which was formed on November December 28, 2000 (the "Corporation"). On behalf of the shareholders and directors of the Corporation in its capacity as an entity, the Corporation consents to the use by William M. Seider as the incorporator and registered agent of BVH Development-B, Inc.

All of the foregoing entities are owned by the same individuals, and have chosen similar names for business purposes.

Dated this 5th day of Moreh 2001.

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Robert A. Morris, Jr. President and Director

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DIVISION OF CORPORATIONS

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