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OVERSTREET, MILES, RITCH & CUMBIE, P.A.  
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May 15, 2001

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/21/01-01137-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

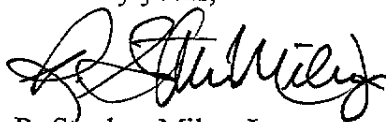
RE: Linden Properties, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation, together with our firm check in the amount of \$70.00. Please forward confirmation in care of this office.

Thanking you, I am

Sincerely yours,



R. Stephen Miles, Jr.

RSM, Jr.:dw  
Enclosures

**FILED**

**01 MAY 21 PM 1:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
LINDEN PROPERTIES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is Linden Properties, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on the date these Articles are filed with the Secretary of State of Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is 1200 Creekwoods Circle, St. Cloud, FL 34772.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1200 Creekwoods Circle, St. Cloud, FL 34772. The initial registered agent for the Corporation at that address is Guiseppe Schiano.

**ARTICLE VI**

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
John Beattie	2411 Lancashire Lane Kissimmee, FL 34743

Guiseppe Schiano

P.O. Box 702048  
St. Cloud, FL 34770

Stephanie Schiano

P.O. Box 702048  
St. Cloud, FL 34770

#### ARTICLE VII

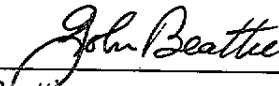
The names and street addresses of the persons signing these articles of incorporation are:

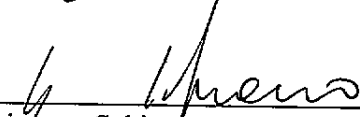
Name	Address
John Beattie	2411 Lancashire Lane Kissimmee, FL 34743
Guiseppe Schiano	P.O. Box 702048 St. Cloud, FL 34770
Stephanie Schiano	P.O. Box 702048 St. Cloud, FL 34770

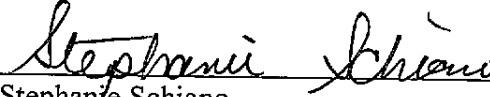
#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 11, 2001.

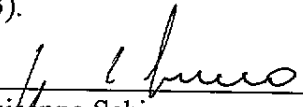
  
\_\_\_\_\_  
John Beattie

  
\_\_\_\_\_  
Guiseppe Schiano

  
\_\_\_\_\_  
Stephanie Schiano

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Linden Properties, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Giuseppe Schiano

Date: 5/11/2001

**FILED**

**01 MAY 21 PM 1:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**