



PO1000052814

ACCOUNT NO. : 072100000032

REFERENCE : 164150 4381472

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : May 25, 2001

ORDER TIME : 12:29 PM

ORDER NO. : 164150-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel, P.A.

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 25 PM 3:12
NOTED FOR
TO ACCREDITED
SUFFICIENCY OF FILING

400004324104--7

DOMESTIC FILING

NAME: EDGEWOOD VILLAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 25 PM 3:50
TALLAHASSEE FLORIDA

16
5/29/01

ARTICLES OF INCORPORATION

OF

EDGEWOOD VILLAS, INC.

2001 MAY 25 PM 3:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is EDGEWOOD VILLAS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 1977 Dundee Drive, Winter Park, Florida 32792. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Shane L. Acevedo 1977 Dundee Drive
Winter Park, Florida 32792

Thomas H. Shepherd 1977 Dundee Drive
Winter Park, Florida 32792

Doug Hollyh 221 Greensboro Avenue
Tuscaloosa, Alabama 35401

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 24th
day of May, 2001.

B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is EDGEWOOD VILLAS, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

EDGEWOOD VILLAS, INC.

By: B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

Title: Incorporator

Dated this 24th day of May, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

Dated this 24th day of May, 2001.

2001 MAY 25 PM 3:50
STATE OF FLORIDA
TALLAHASSEE