

Division of Corporations

Page 1 of 1

PO1000061593

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000075203 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

FLORIDA PROFIT CORPORATION OR P.A.

BVH DEVELOPMENT-E, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

FILED
01 JUN 20 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUN 20 2001

H01000075203 9

**ARTICLES OF INCORPORATION
OF
BVH DEVELOPMENT-E, 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-E, 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. Authorized Shares. 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. Bylaws. 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. Board of Directors. 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

FILED
01 JUN 20 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000075203 9

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

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

FILED
01 JUN 20 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Incorporator. The name and address of the incorporator of the Corporation is:

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

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

Dated this ____ day of June 2001.



William M. Seider
Incorporator and Registered Agent