

P01000094700

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

09-27-01 02:02P P.01

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.

((H01000103073 2))

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 : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 27 AM 7:30

FLORIDA PROFIT CORPORATION OR P.A.

LIBERTY WATERFORD LAKES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SEP 28 2001

H01000103073 2

ARTICLES OF INCORPORATION
OF
LIBERTY WATERFORD LAKES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 27 AM 7:30

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation shall be LIBERTY WATERFORD LAKES, INC.

ARTICLE II
Principal Office

The principal office of the Corporation is located at 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida 32714, and its mailing address is the same.

ARTICLE III
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 310 West Central Parkway, Suite 7000, Altamonte Springs, Florida, 32714. The initial registered agent of the Corporation at the registered office shall be Jeffrey P. Wieland.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
W. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

ARTICLE VIII
Incorporator

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

<u>Name</u>	<u>Address</u>
W. Michael Mikkelson	310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

Executed this 27 day of September, 2001.


W. Michael Mikkelson, Incorporator

HO1000103073 2

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Wm. Michael Mikkelson
W. Michael Mikkelson,
Registered Agent

Date: September 27, 2001

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 27 AM 7:30

ORL1 #675780 v1

HO1000103073 2