Page 1 of 1

Division of Corporations

| Composition | Corporation | Co

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.

(((H01000119766 3)))

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.

HERITAGE PARK ASSOCIATES III, INC.

	/
Certificate of Status	0
Certified Copy	1
Page Count	82 (2)
Estimated Charge	\$78.75

OT DEC -7 PH 2: 10
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

Electronic Filipa Menu

Corporate Filing

Public Aggess Halp

H01000119766 3

ARTICLES OF INCORPORATION

OF

HERITAGE PARK ASSOCIATES III, 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).

10. Name. The name of the Corporation is:

Heritage Park Associates III, Inc.

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

1430 Kenilworth Street Sarasota, Florida 34231

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

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



- 13. 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.
- 14. <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.
- 15. Officers and Directors. The names and addresses of the initial officers and directors of the Corporation are as follows:

Philip J. Palmer 1430 Kenilworth Street Sarasota, Florida 34231 Director, President, Secretary and Treasurer

H01000119766 3

Robert A. Morris, Jr. - 1430 Kenilworth Street Sarasota, Florida 34231 Director and Vice President

16. 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 34236

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.

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

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

18. <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 7th day of December 2001.

William M. Seider

Incorporator and Registered Agent

01 DEC -7 PM 2: 10
SECRETARY OF STATE