

Division of Corporations

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Florida Department of State

Division of Corporations
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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
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FLORIDA PROFIT CORPORATION OR P.A.

HERITAGE PARK ASSOCIATES V, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

HERITAGE PARK ASSOCIATES V, 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).

28. Name. The name of the Corporation is:

Heritage Park Associates V, Inc.

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

1430 Kenilworth Street
Sarasota, Florida 34231

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

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

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31. 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.

32. 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.

33. Officers and Directors. The names and addresses of the initial officers and directors of the Corporation are as follows:

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

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

34. 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

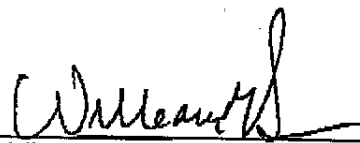
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

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

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

36. Effective Date. 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

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