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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATE: 12-20-01

NAME: BIRCH WOOD PARK, INC.

TYPE OF FILING: CORP. FILING

COST: CHECK ATTACHED FOR \$87.50

RETURN: CERTIFIED COPY AND GOOD STANDING

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ACCOUNT: ~~PCA000012015~~

AUTHORIZATION: ABBIE/PAUL HODGE

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J. BRYAN DEC 20 2001

FILE FIRST

ARTICLES OF INCORPORATION
OF
BIRCH WOOD PARK, INC.

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ARTICLE I - NAME

The name of this corporation is BIRCH WOOD PARK, 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
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Thomas H. Shepherd	1977 Dundee Drive Winter Park, Florida 32792
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IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 19th day of December, 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 BIRCH WOOD PARK, 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

BIRCH WOOD PARK, INC.

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

By: _____

Janice C. Myers
Janice C. Myers, Vice President

Title: Incorporator

Dated this 19th day of December, 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
Janice C. Myers, Vice President

Dated this 19th day of December, 2001.

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