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LAW OFFICES

BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

April 12, 2002

STREET ADDRESS:

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E.G. (DAN) BOONE
JEFFERY A. BOONE
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CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: AUBURN WOODS VILLAS, INC.

600005282486--3

-04/16/02--01048--002

*****78.75 *****78.75

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing with the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Peggy S. Frook

Peggy S. Frook

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 10:57

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F. CHESSER APR 23

**ARTICLES OF INCORPORATION
OF
AUBURN WOODS VILLAS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **AUBURN WOODS VILLAS, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
395 Commercial Court, Venice, Florida 34292

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).


**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **MICHAEL W. MILLER,**
395 Commercial Court, Venice, Florida 34292

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: .
Michael W. Miller, 395 Commercial Court, Suite A, Venice, FL 34292

The undersigned incorporator has executed these Articles of Incorporation this 11th day
of April, 2002.



Michael W. Miller, Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 10:57

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 4-11-02



Michael W. Miller, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 10:57