

**Electronic Articles of Incorporation  
For**

**P02000048968  
FILED  
May 03, 2002  
Sec. Of State**

VILLAGES OF RIO PINAR CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

VILLAGES OF RIO PINAR CLUB, INC.

**Article II**

The principal place of business address:

1110 DOUGLAS AVENUE  
SUITE 2040  
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

1110 DOUGLAS AVENUE  
SUITE 2040  
ALTAMONTE SPRINGS, FL. 32714

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J SHEAHAN  
222 W. COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J. SHEAHAN

**Article VI**

The name and address of the incorporator is:

MICHAEL J. SHEAHAN  
222 W. COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FLORIDA 32789

Incorporator Signature: MICHAEL J. SHEAHAN

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WILLIAM J GRAHAM  
1110 DOUGLAS AVENUE, SUITE 2040  
ALTAMONTE SPRINGS, FL. 32714

Title: VP  
JEFFREY R SELLERS  
1110 DOUGLAS AVENUE, SUITE 2040  
ALTAMONTE SPRINGS, FL. 32714

Title: S  
SUZANNE BRAZNELL  
1110 DOUGLAS AVENUE, SUITE 2040  
ALTAMONTE SPRINGS, FL. 32714