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LAW OFFICES

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

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

May 7, 2002

STRÉET ADDRESS: 1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

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VIA FEDERAL EXPRESS

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

Re: NORTH PORT VILLAS, INC.

Dear Sir/Madam:

E.G. (DAN) BOONE

JEFFERY A. BOONE

STEPHEN K. BOONE

CHARLES D. HINES JOHN S. KODA

PEGGY S. FROOK

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	8.75
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

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ARTICLES OF INCORPORATION OF NORTH PORT 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: NORTH PORT VILLAS, INC.

CRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 395 Commercial Court, Suite A, 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 (1,000.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael W. Miller, 395 Commercial Court, Suite A, 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, Florida 34292

MICHAEL W. MILLER, Incorporator

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 MAY 7th, 2002.

Michael W. Miller, Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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