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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-08/15/02--01032--011
*****87.50 *****87.50

SUBJECT: THE WARF AT METRO LAKE INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **THE WARF AT METRO LAKE INC**
C/O Robert Ray Terry - Registered Agent & Incorporator
1599 TROPICAL COURT
Tavares, Fl 32778

NOTE: The original and one copy of the articles are enclosed.

FILED
02 AUG 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/16

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: THE WHARF AT METRO LAKE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1599 TROPICAL COURT TAVARES, FL 32778

The mailing address for all legal correspondence is: 1599 TROPICAL COURT TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ROBERT RAY TERRY
PRESIDENT/DIRECTOR
1599 TROPICAL COURT
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ROBERT RAY TERRY located at: 1599 TROPICAL COURT TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ROBERT RAY TERRY located at: 1599 TROPICAL COURT TAVARES, FL 32778

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X Robert Ray Terry
(SIGNATURE) ROBERT RAY TERRY - Registered Agent

08-08-02
Date

X Robert Ray Terry
(SIGNATURE) ROBERT RAY TERRY - Incorporator

08-08-02
Date