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VENICE, FLORIDA 34284

ESTABLISHED 1956

August 21, 2002

E.G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
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**VIA FEDERAL EXPRESS**

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

200007309502--6  
-08/23/02--01040--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: TUSCANY LAKE OF VENICE, INC.

Dear Sir/Madam:

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

FILED  
02 AUG 23 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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,

*Barbara J. Strode, CIA*  
for Stephen K. Boone

bjs  
enclosures

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L27-9259

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**ARTICLES OF INCORPORATION  
OF  
TUSCANY LAKE OF VENICE, INC.**

**FILED**

**02 AUG 23 PM 2:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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: **TUSCANY LAKE OF VENICE, INC.**

**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).

**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**


The undersigned incorporator has executed these Articles of Incorporation this 21<sup>ST</sup> day of AUGUST, 2002.

  
**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 August 21, 2002.

  
\_\_\_\_\_  
Michael W. Miller, Registered Agent

FILED  
02 AUG 23 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA