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To:

Division of Corporations

Fax Number : (850) 205-0381

from:

Account Name : STEPHEN R. MOORHEAD, P.A.

Account Number : 119990000132 Phone : (850)477-0660

Fax Number : (850)477-1730

04 APR -5 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Lakes at Stonebrook, Inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

THE LAKES AT STONEBROOK, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is The Lakes at Stonebrook, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Stephen R. Moorhead FI, Bar No. 613339 McDonald, Fleming, Moorhead, et al. 4300 Bayou Blvd., Suite 13 Pensacola, FI. 32503-2671 Telephone: (850) 477-0660 Fax: (850) 477-1730

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing 5555 Woodbine Road, Pace, FL 32571.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1), whose name and address are:

Rodrigo A. Moreno, 5555 Woodbine Road, Pace, FL 32571.

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Rodrigo A. Moreno, 5555 Woodbine Road, Pace, FL 32571.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of neorporation this day of April, 2004.

ROPRIGO A MORENO

STATE OF FLORIDA COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Rodrigo A. Moreno to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 5 day of April, 2004.

Personally Known

OR

Produced Identification

Type of Identification Produced 12

Drivers License

TRACY LYNN STRICKLING Matay Public, Sloto of Florida May communicad. Aug. 5, 2005 Communicad. DO 047200

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

), Stephen R. Moorhead, hereby accept the appointment as registered agent for THE LAKES AT STONEBROOK, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hercunto set my hand and affixed my scal this 5 day of April, 2004.

STEPHEN R. MOORITEAD

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SECRETARY OF STATE