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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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FLORIDA PROFIT CORPORATION OR P.A.

BLACKHAWK PRESERVE, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
BLACKHAWK PRESERVE, INC.

ARTICLE I - Name and Address

The name of this corporation is BLACKHAWK PRESERVE, INC. The mailing address of the corporation is 1200 Gulf Boulevard, Suite 1403, Clearwater, Florida 33767, and the address of the corporation's principal office is 1200 Gulf Boulevard, Suite 1403, Clearwater, Florida 33767.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1200 Gulf Boulevard, Suite 1403, Clearwater, Florida 33767, and the name of the initial registered agent of this corporation at that address is ROY E. SHAFFER, JR.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
ROY E. SHAFFER, JR.	1200 Gulf Boulevard Suite 1403 Clearwater, Florida 33767

Prepared By:

Roger A. Larson., Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
FL Bar No. 0108435
(727) 461-1818

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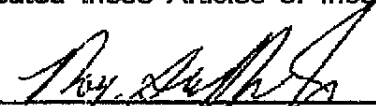
ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

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

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of July, 2004.



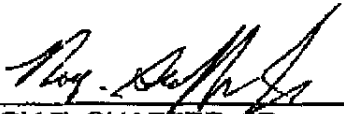
ROY E. SHAFFER, JR.

#322497 v1 - BLACKHAWK PRESERVE, INC./Art of Inc.

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CERTIFICATE OF DESIGNATION OF
AND ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agents, and is familiar with, and accepts, the obligations of a registered agent as provided for in Chapter 608, *Florida Statutes*.



ROY E. SHAFFER, JR.

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