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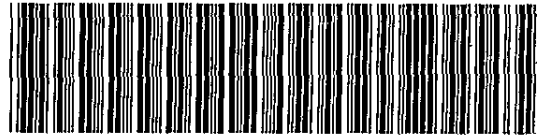
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Office

TAMELA WISEMAN, P.A.

300 FIFTH AVENUE SOUTH, SUITE 221 • NAPLES, FLORIDA 34102
TELEPHONE: (239) 434-9888 • FACSIMILE (239) 434-9892

TAMELA EADY WISEMAN
BOARD CERTIFIED REAL ESTATE ATTORNEY

August 28, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

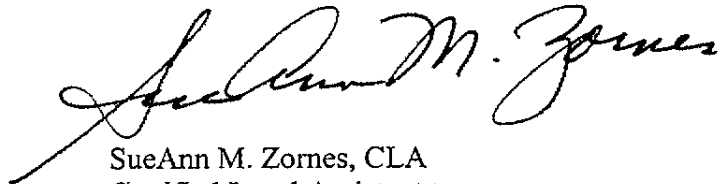
Re: Meadows at Quail Creek Village, Corp.

Dear Sir: —

In connection with the above-referenced corporation, enclosed for filing are an original and one (1) copy of the Articles of Incorporation for Meadows at Quail Creek Village Corp. along with our check in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy of the Articles in the self-addressed, stamped envelope enclosed for your convenience.

If you have questions or concerns with the above, please feel free to give us a call.

Sincerely,



SueAnn M. Zornes, CLA
Certified Legal Assistant to
Tamela Eady Wiseman

/sz

**ARTICLES OF INCORPORATION
OF
MEADOWS AT QUAIL CREEK VILLAGE, CORP.
(A PROFIT FLORIDA CORPORATION)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Meadows at Quail Creek Village, Corp.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 942 North Collier Boulevard, Marco Island, Florida 34135.

ARTICLE III

PURPOSE

The purpose and object of the corporation are for the development of a residential community, located in Collier County, Florida.

ARTICLE IV

DURATION

This corporation shall exist in perpetuity.

ARTICLE V

CORPORATE EXISTENCE

The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE VI

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par stock.

ARTICLE VII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name and address of the initial registered agent at that address is as follows:

Tamela Wiseman, Esquire
300 Fifth Avenue South, Suite 221
Naples, Florida 34102

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Joseph D. Boff
942 North Collier Boulevard
Marco Island, Florida 34135

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 26 day of AUG, 2004.



Joseph D. Boff

STATE OF FLORIDA

COUNTY OF COCKER

The foregoing instrument was acknowledged before me this 26 day of AUGUST, 2004, by Joseph D. Boff on behalf of said corporation.



Notary Public-State of Florida: ~

Sign Teri L. Wilson

Print Teri L. Wilson

Personally Known ☒; or Produced

Identification _____ Type of Identification

Produced: _____

Affix Seal Below:

ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 21st day of August, 2004.


Tamela Eady Wiseman

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TALLAHASSEE, FLORIDA