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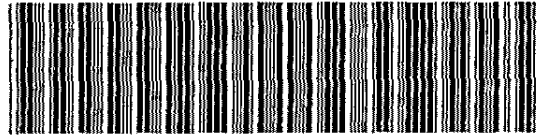
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BERG & WHEELER, P.A.**

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*

RICHARD F. WHEELER

WALTER H. BERG, JR.

(RETIRED)

\*BOARD CERTIFIED IN APPELLATE PRACTICE

TELEPHONE  
(813) 685-0050

FACSIMILE  
(813) 685-0369

September 24, 2004

**PERSONAL AND CONFIDENTIAL**

Florida Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32301

Re: Babson Villa, Inc.

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the articles of incorporation and this firm's check in the amount of \$78.75, in payment of the following fees:

1)	Filing fee for articles	\$ 35.00
2)	Designation of and acceptance of registered agent	35.00
3)	Certified copy of articles	<u>8.75</u>
Totaling		\$ 78.75

Please return the certified copy of the articles of incorporation to my office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb

Enclosures

cc: Troy A. Alexander

**ARTICLES OF INCORPORATION**  
**OF**  
**BABSON VILLA, INC.**

**ARTICLE I. NAME**

The name of the corporation is Babson Villa, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation is 6079 Sandhill Ridge Drive, Lithia, Florida 33547, and the corporation's mailing address is the same.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6079 Sandhill Ridge Drive, Lithia, Florida 33547, and the name of the initial registered agent of the corporation at this address is Troy A. Alexander.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the directors of this corporation are:

Troy A. Alexander  
6079 Sandhill Ridge Drive  
Lithia, Florida 33547

Margaret F. Alexander  
6079 Sandhill Ridge Drive  
Lithia, Florida 33547

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ARTICLE VI. INCORPORATOR

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

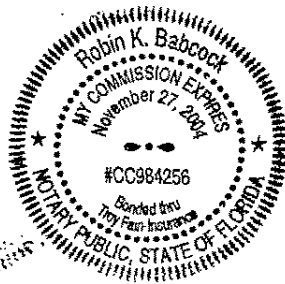
Troy A. Alexander  
6079 Sandhill Ridge Drive  
Lithia, Florida 33547

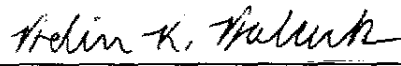
IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 24th day of September, 2004.

  
TROY A. ALEXANDER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of September, 2004, by TROY A. ALEXANDER, who is personally known to me or who has presented N/A as identification.



  
Notary Public, State of Florida  
Robin K. Babcock  
(Printed name of Notary)  
My Commission Expires: 11-27-04

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Troy A. Alexander, hereby agrees to serve as Registered Agent for Babson Villa, Inc., until further notice.

  
Troy A. Alexander, Registered Agent

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