

P050000033258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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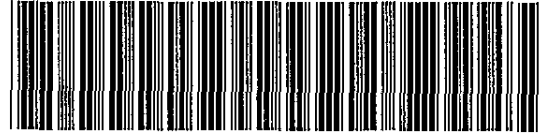
(Business Entity Name)

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RECEIVED
05 MAR -3 PM 2:53
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
05 MAR -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 236409 7163178

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 3, 2005

ORDER TIME : 1:22 PM

ORDER NO. : 236409-005

CUSTOMER NO: 7163178

CUSTOMER: John J. Mchugh, Jr., Esq
John Joseph Mchugh, Jr.
Attorney At Law
Suite U
333 17th Street
Vero Beach, FL 32960

DOMESTIC FILING

NAME: COMO PROPERTIES OF VERO, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
COMO PROPERTIES OF VERO, INC.**

APPROVED
AND
FILED

05 MAR -3 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: COMO PROPERTIES OF VERO, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 608 Heron Point Court, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial Board of Directors are:

Name	Address
Gloria Duchin	822 Pembroke Court Vero Beach, Florida 32963
D. Barry Reardon	608 Heron Point Court Vero Beach, Florida 32963

ARTICLE VII - INCORPORATOR

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

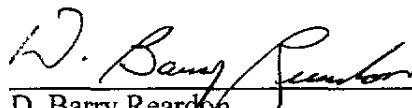
Name	Address
D. Barry Reardon	608 Heron Point Court Vero Beach, Florida 32963

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 608 Heron Point Court, Vero Beach, Florida 32963 the registered agent at that same address is D. Barry Reardon

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

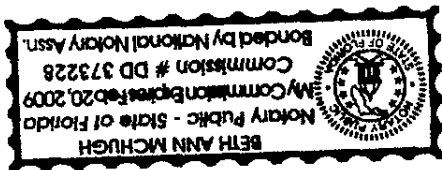


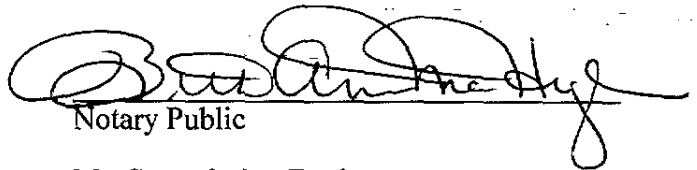
D. Barry Reardon
Incorporator

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared D. Barry Reardon, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 2nd day of March, 2005.




Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of COMO PROPERTIES OF VERO, INC. at the place designated in the Articles of Incorporation.

Date: 3-2-05


D. Barry Reardon