

PO5000072306

Division of Corporations

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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 17 AM 9:54

FLORIDA PROFIT CORPORATION OR P.A.

Veranda Land Development, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
VERANDA LAND DEVELOPMENT, INC.**

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Veranda Land Development, Inc.
2. The initial mailing address of the Corporation is 120 E. Palmetto Park Road, Suite 410, Boca Raton, FL 33432.
3. The Corporation shall have perpetual existence.
4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
5. The address of the initial registered office of the Corporation is 120 E. Palmetto Park Road, Suite 410, Boca Raton, FL 33432. The Registered Agent at that address is Stephen M. Douglas.
6. The name of the Incorporator is Stephen M. Douglas and the Incorporator's address is 120 E. Palmetto Park Road, Suite 410, Boca Raton, FL 33432.
7. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this th 16 day of May, 2005 made and subscribed these Articles of Incorporation under penalty of perjury for the uses and purposes aforesaid.

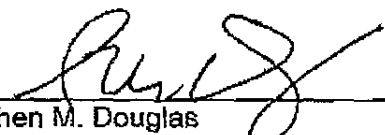

Stephen M. Douglas, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of Veranda Land Development, Inc. The undersigned is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.



Stephen M. Douglas
5/16/05.

FILED
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TALLAHASSEE FLORIDA

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