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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION
FORBES HAMILTON SANTA MARIA MANAGEMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

FORBES HAMILTON SANTA MARIA MANAGEMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

123 S CLYDE AVENUE
KISSIMMEE, FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR -PRESIDENT

TOM JOHNSEN
1468 COMPASS COURT
KISSIMMEE, FL 34744

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FORBES HAMILTON SANTA MARIA MANAGEMENT COMPANY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TOM JOHNSEN
123 S CLYDE AVENUE
KISSIMMEE, FL 34741

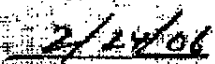
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

TOM JOHNSEN
123 S CLYDE AVENUE
KISSIMMEE, FL 34741

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


TOM JOHNSEN / Registered Agent


Date


TOM JOHNSEN / Incorporator


Date

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