

APR-17-08 10:38 AM
Division of Corporations

FAX NO.

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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 : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904)353-2000
Fax Number : (904)358-1872

FLORIDA PROFIT/NON PROFIT CORPORATION

HP/Stiles Land Partners, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/28/2006 9:39

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Florida Dept of State

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April 28, 2006

FLORIDA DEPARTMENT OF STATE

HOLLAND & KNIGHT OF JACKSONVILLE Division of Corporations

SUBJECT: HP/STILES LAND PARTNERS, INC.
REF: W06000019877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H06000116013
Letter Number: 206A00029670

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APR-28-2006 FRI 10:39 AM HALLMARK PARTNERS

FAX NO. 9043630098

P. 01/01

(850) 245-6804

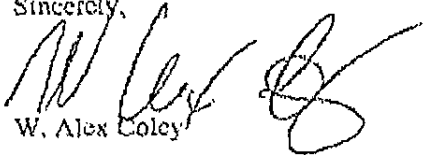
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Tammy Hampton

Dear Ms. Hampton,

The undersigned is a member of HP/Stiles Land Partners, LLC. I am also a director, officer and shareholder of HP/Stiles Land Partners, Inc. (document number W06000019877). I hereby consent to the filing of corporation with the name HP/Stiles Land Partners, Inc.

Sincerely,



W. Alex Coley

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HP/STILES LAND PARTNERS, INC.
ARTICLES OF INCORPORATION

The undersigned acting as incorporator of HP/Stiles Land Partners, Inc. desiring to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is HP/Stiles Land Partners, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and street address of the Corporation's principal office is:

<u>Mailing Address:</u>	<u>Street Address:</u>
6675 Corporate Center Parkway Suite 100 Jacksonville, FL 32216	6675 Corporate Center Parkway Suite 100 Jacksonville, FL 32216

ARTICLE III - COMMENCEMENT OF EXISTENCE

The Corporation will exist perpetually. The existence of the Corporation commences on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV - GENERAL PURPOSES

The general purposes for which the Corporation has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Prepared by Pamela J. Simmons
Florida Bar No. 389269
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share (the "Common Stock").

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and street address of the Corporation's initial registered agent for service of process in the state is:

Hallmark Partners, Inc.
6675 Corporate Center Parkway
Suite 100
Jacksonville, FL 32216

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator are:

Name

Address

Pamela J. Simmons

50 North Laura Street
Suite 3900
Jacksonville, FL 32202

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.


Pamela J. Simmons, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

HALLMARK PARTNERS, INC.

Dated: April 27, 2006

By:  _____
Kenneth A. Conn, Vice President

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TALLAHASSEE, FLORIDA