# Florida Department of State

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Division of Corporations

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From: GATL S. ANDRE!

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone : (407)843-4600 Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION AND CERTIFICATE OF STATUS TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN TRIS MATTER.

# FLORIDA PROFIT/NON PROFIT CORPORATION

MARCENT SANDSPUR INVESTMENTS, INC.

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1/17/2007

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# ARTICLES OF INCORPORATION OF MARCENT SANDSPUR INVESTMENTS, INC.

### <u>ARTICLE I - NAME</u>

The name of this corporation is MARCENT SANDSPUR INVESTMENTS, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5401 South Kirkman Road, Suite 650, Orlando, Florida 32819.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV - SINGLE PURPOSE ENTITY

The corporation shall be a single purpose entity, whose sole purpose and activities shall be related to (A) purchasing, owning, holding, leasing, transferring, exchanging, operating, managing and one day selling the assets of that certain improved real property located at 1551 Sandspur Road, Maitland, Florida 32751 (the "Real Property"); and (B) transacting any and all lawful business for which a corporation may be organized under the laws of the State of Florida that is incident, necessary and appropriate to accomplish the foregoing.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5401 South Kirkman Road, Suite 650, Orlando, Florida 32819, and the name of the initial registered agent of this corporation at that address is Kathleen Keller.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (I). The names and addresses of the initial directors are as follows:

Rina Mayer

21 Rue Du Mont Blanc

Geneva, SW

Jonathan Leitersdorf

21 Rue Du Mont Blanc

Geneva, SW

Pierre Kurz

21 Rue Du Mont Blanc

Geneva, SW

Dominque Bourger

21 Rue Du Mont Blanc

Geneva, SW

Joseph Avnat

21 Rue Du Mont Blanc

Geneva, SW

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Kathleen Keller

5401 South Kirkman Road

Suite 650

Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /6 day of January, 2007.

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MARCENT SANDSPUR INVESTMENTS, INC.