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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SABAL BAY DEVELOPMENT, INC.**

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**ARTICLES OF INCORPORATION  
OF  
SABAL BAY DEVELOPMENT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**SABAL BAY DEVELOPMENT, INC. (the "Corporation")**

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Eleanor W. Taft  
3003 Tamiami Trail North  
Suite 400  
Naples, Florida 34103

#### ARTICLE VI

This Corporation shall at all times have at least one (1) director. All of the directors of the Corporation shall hold office until their respective successors are elected and qualified or until their earlier resignation or removal from office. The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the Incorporator of the Corporation is:

Brad K. Saunders, Esq.  
2 Alhambra Plaza  
Suite 1202  
Coral Gables, FL 33134

#### ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

3003 Tamiami Trail North  
Suite 400  
Naples, Florida 34103

#### ARTICLE XIX - INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent permitted by law, the Incorporator and all Officers and Directors of the Corporation.

(Signatures commence on next page)

FILED

EXECUTED AT Coral Gables, Florida this 1<sup>st</sup> day of February, 2007 FEB -2 AM 11:07

INCORPORATOR:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By:

  
Brad K. Saunders

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of **SABAL BAY DEVELOPMENT, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 1<sup>st</sup> day of February, 2007.

By:

  
Eleanor W. Taft