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(Requestor's Name) (Address)	100103911331
(Address) (City/State/Zip/Phone #)	06/07/0701027013 ***78.75
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	FILED SECRETARY OF STATE ALLAHASSEE, FLORIDA
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# GRAY ROBINSON

Suite 600 301 South Bronough St. (32301) Post Office Box 11189 Tallahassee, FL 32302-3189 tel 850-222-7717 tel 850-577-9090 fax 850-222-3494 fax 850-577-3311 gray-robinson.com

E-MAIL ADDRESS mwilkinson@gray-robinson.com CLERMONT FORT LAUDERDALE JACKSONVILLE KEY WEST LAKELAND MELBOURNE NAPLES ORLANDO TALLAHASSEE TAMPA

June 7, 2007

#### VIA HAND DELIVERY

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: East Park Village, Inc. Our File No. 30661-47

Dear Madam or Sir:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation of **East Park Village, Inc. PLEASE FILE THESE ARTICLES AND ISSUE A CERTIFIED COPY.** A check in the amount of \$78.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Lo Leuis-Wellim

Mari–Jo Lewis–Wilkinson Paralegal

Enclosures

#### **ARTICLES OF INCORPORATION**

FILED

OF

### EAST PARK VILLAGE, INC.

2007 JUN - 7 P 12: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of EAST PARK VILLAGE, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the *Florida Statutes*, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

#### ARTICLE I - NAME

The name of the Corporation is EAST PARK VILLAGE, INC. The street address of the initial principal office of the Corporation shall be 1525 International Parkway, Suite 4051, Lake Mary, FL 32746.

#### **ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE III - DURATION**

The Corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

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# ARTICLE V - CAPITAL STOCK

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The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

# **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

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

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Gary S. Salzman

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

Lisa A. Specht

301 East Pine Street Suite 1400 Orlando, Florida 32801

# **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of

Directors and the shareholders.

# **ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2007.

L.C. Sucht Lisa A. Specht

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Incorporator

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# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT EAST PARK VILLAGE, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the *Florida Statutes*.

Gary S. Salzman

