

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

Winter Park Residences Corporation

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WINTER PARK RESIDENCES CORPORATION

ARTICLE I - Name and Address

The name of this corporation is WINTER PARK RESIDENCES CORPORATION. The mailing address and principal place of business for the corporation is: 2701 N. Rocky Point Drive, Suite 900, Tampa, FL 33607.

ARTICLE II - Duration

The corporation shall have perpetual existence.

ARTICLE III - Capital Stock

The corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2701 N. Rocky Point Drive, Suite 900, and the name of the initial registered agent of this corporation at that address is LYNWOOD F. ARNOLD, JR.

ARTICLE V - Incorporator

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

<u>Name</u>

<u>Address</u>

LYNWOOD F. ARNOLD, JR.

2701 N. Rocky Point Drive Suite 900 Tampa, FL 33607

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\sqrt{57}$ day of January, 2008

YNWOOD F. ARNOLD/JR.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes, Section 48.091, WINTER PARK RESIDENCES CORPOIRATION desiring to organize under the laws of the State of Florida, hereby designates LYNWOOD F. ARNOLD, JR., located at 2701 N. Rocky Point Drive, Suite 900, Tampa, FL 33607, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes, Section 48.091(2), relative to maintaining an office for the service of process.

LYNWOOD F. ARNOLD,

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