

Florida Department of State **Division of Corporations**

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Division of Corporations

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GAIL S ANDRE

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

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

CERTIFICATION TO ME AS SOON AS POSSIBLE.

PLHASE APPRAIGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A

FLORIDA PROFIT/NON PROFIT CORPORATION

KERINA WOODS, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

KERINA WOODS, INC.

ARTICLE I - NAME

The name of this corporation is KERINA WOODS, 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 FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - 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.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director are as follows:

William Tallent

5401 South Kirkman Road Suite 650 Orlando, Florida 32819

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ARTICLE VI - 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

ZECRETARY SESTATE TALLAHASSEE, FLORIE

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Concorporation this 19 day of June, 2008.

Kathleen Keller, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of KERINA WOODS, INC.

Kathleen Keller, Registered Agent

