

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From: GAIL S ANDRE

Account Name : LOWMEES, 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 TO ME AS SOON AS POSSIBLE. THANK YOU.

FLORIDA PROFIT/NON PROFIT CORPORATION

KERINA PALMS, INC.

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ARTICLES OF INCORPORATION

OF

KERINA PALMS, INC.ARTICLE I - NAME

The name of this corporation is KERINA PALMS, 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 (1). 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

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


Kathleen Keller, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


Kathleen Keller, Registered Agent

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