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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 925118 7519158

AUTHORIZATION :

COST LIMIT : \$78.75

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ORDER DATE : March 16, 2009

ORDER TIME : 9:55 AM

ORDER NO. : 925118-005

CUSTOMER NO: 7519158

DOMESTIC FILING

NAME: COLONY INVESTMENTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
OF
COLONY INVESTMENTS, INC.

We, the undersigned, certify that we have associated ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, Florida Statutes, Chapter 607- Florida Business Corporation Act, providing for the formation, rights, privileges, and immunities of corporations for profit. We further declare that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be COLONY INVESTMENTS, INC. (hereinafter, the "Corporation")

ARTICLE II
Nature of Business

The general nature of the business or businesses to be transacted by the Corporation shall be as follows:

A. The Corporation shall act in the capacity of a "Lender" as that term is defined in 42 U.S.C. §9601(20)(G)(iv). The Corporation may hold indicia of ownership to protect its security interest in real estate assets ("Facility").

B. The Corporation shall not participate in the management or operational affairs of any "Facility".

C. In the event of any foreclosure on any security interest by the Corporation as a Lender, the Corporation will attempt to sell, re-lease (in the case of a lease finance transaction), or otherwise divest itself of the property at the earliest practicable, commercially reasonable time, on commercially reasonable terms, taking into account market conditions and legal and regulatory requirements.

D. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Corporation to carry on any business exercise or power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

E. Any terms in this Article II which are not defined herein shall have the meanings set forth in 42 U.S.C. §9601(20).

ARTICLE III
Exercise of Powers

All Corporation powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the Corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority to adopt bylaws which shall govern the operation of the business of the Corporation, and to thereafter amend the same and this Article from time to time if necessary.

ARTICLE IV
Directors

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Patricia O. Buck	3600 Galileo Dr., #104 New Port Richey, FL 34655

ARTICLE V
Officers

The name and address of the Officers of the Corporation, who shall hold office for the first year of existence of the Corporation, or until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Patricia O. Buck	3600 Galileo Dr., #104 New Port Richey, FL 34655	President
Michelle L. Orsi	3600 Galileo Dr., #104 New Port Richey, FL 34655	Vice-President
Jennifer A. Orsi	3600 Galileo Dr., #104 New Port Richey, FL 34655	Secretary/Treasurer

ARTICLE VI
Duration of Existence

The Corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VII
Address of Registered Office, Registered Agent and Principal Office

The initial mailing address and initial principal office of the Corporation shall be 3600 Galileo Drive, #104, New Port Richey, FL 34655. The initial registered agent of the Corporation shall be Clarke G. Hobby and the initial registered office of the Corporation in the State of Florida shall c/o Hobby & Hobby, P.A., 109 N. Brush St., Suite 250, Tampa, FL 33602. The Corporation may from time to time change the mailing address, principal office or registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VIII
Indemnification of Directors and Officers

The Corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Incorporator, Director, Officer, employee or agent made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigate (other than an action, suit or proceeding by or on behalf of the Corporation to procure a judgment in it favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as an Incorporator, Director, Officer, employee or agent of the Corporation or a Incorporator, Director, Officer, employee or agent of any other company, partnership, limited liability company, limited partnership, joint venture, trust or other enterprise in which he served at the request of the Corporation, against judgements, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, to the fullest extent permitted by Florida law and in accordance with the procedures specified by Florida law for determining the legality, applicability or appropriateness of such indemnification. Notwithstanding the foregoing, the Corporation will not indemnify any Director, Officer, employee or agent of the Corporation for any act or omission which violates the limitations set forth in Article II hereof.

ARTICLE IX
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon Directors and Officers are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote

thereon, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

Shares

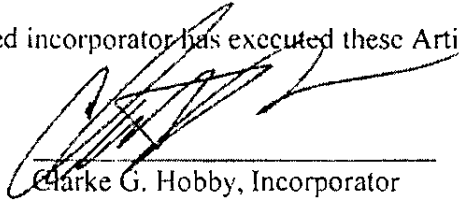
The total amount of authorized capital stock of the Corporation shall be ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to be divided into ONE THOUSAND (1,000) shares of the par value of ONE AND NO/100 DOLLAR (\$1.00) each, all of which stock shall be common stock.

ARTICLE XI

Small Business Election

The Corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of section 1372, Internal Revenue Code.

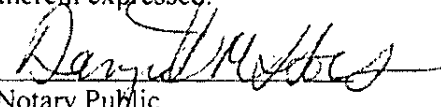
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 2009.


Clarke G. Hobby, Incorporator
109 N. Brush St., Suite 250
Tampa, FL 33602

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of March, 2009, by Clarke G. Hobby, who is personally known to me or who has produced _____ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.




Notary Public

My Commission Expires:

[ACCEPTANCE OF REGISTERED AGENT TO FOLLOW]

ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes Section 48.091 and 607.0501(3), the following is submitted:

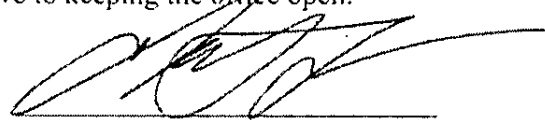
COLONY INVESTMENTS, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated, Hobby & Hobby, P.A., 109 N. Brush St., Suite 250, Tampa, FL 33602 as its initial Registered Office and has named Clarke G. Hobby, located at said address, as its initial Registered Agent.



Clarke G. Hobby, Incorporator
109 N. Brush St., Suite 250
Tampa, FL 33602

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Having been named to Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.094 relative to keeping the office open.



Clarke G. Hobby
109 N. Brush St., Suite 250
Tampa, FL 33602

Dated March 13, 2009