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**TO:** DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

**FROM:** EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-

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**PHONE:** (305) 541-3094

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ARTICLES OF INCORPORATION  
OF  
SABAL LAND DEVELOPMENT CO.

(4)

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Sabal Land Development Co. (the "Corporation").
- SECOND: The principal office address and mailing address of the corporation is 2901 Clint Moore Road, Suite 332, Boca Raton, FL 33496.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 2901 Clint Moore Road, Suite 332, Boca Raton, FL 33496 and the registered agent at that address is: Jared Shaw.
- FIFTH: The name and address of the incorporator of the Corporation is: Jared Shaw, 2901 Clint Moore Road, Suite 332, Boca Raton, FL 33496.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations maybe formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Jared Shaw                      2901 Clint Moore Road  
Suite 332  
Boca Raton, FL 33496

- EIGHTH: The corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Cory B. Nais  
FL Bar # 0006986  
1801 Clint Moore Rd  
Boca Raton, FL 33489  
(407) 994-1191

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NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on January 17, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of January, 1995.


  
Jared Shaw

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Jared Shaw

Dated: 11/16/95

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03:00 PM 11/16/95  
J44-17-1995