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Sarasota, FL 34236

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DIVISION OF CORPORATIONS

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EXAMINER'S INITIALS:

FILED
95 FEB -6 PM 6:41
SECURITY STATE
TALLAHASSEE, FLORIDA

2-6-95
CJ/A

ARTICLES OF INCORPORATION
OF
OLDE STICKNEY POINTE DEVELOPMENT COMPANY

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SEC.
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Olde Stickney Pointe Development Company

2. Principal Office. The principal office of the Corporation is:

819 Mangrove Point Road
Sarasota, Florida 34242

3. Mailing Address. The mailing address of the Corporation is:

819 Mangrove Point Road
Sarasota, Florida 34242

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William M. Seider
1550 Ringling Boulevard
Sarasota, Florida 34236


By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William M. Seider
1550 Ringling Boulevard
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

Dated this 31st day of January 1995.



William M. Seider
Incorporator and Registered Agent