P95000033874

MARK E. SCHREIBER
P.O. BOX 7530
WINTER HAVEN, FL 33881
(813) 291-0731

April 24, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001465607
-04/26/95--01096--006
****122.50 ****122.50

RE: **Articles of Incorporation**
SKS Development, Inc.

Enclosed are the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for SKS Development, Inc. and our check in amount of $122.50 to cover the cost of processing same. We would request that these be filed with the State of Florida as required for new corporations.

Should you have any questions regarding this matter, or require further information, do not hesitate to contact the undersigned.

Respectfully,

Mark E. Schreiber *SIGNED IN HIS ABSENCE TO AVOID DELAY*

Mark E. Schreiber

MES/svp

Enclosures: a/s

95 APR 26 AM 8:55

mtn

ARTICLES OF INCORPORATION

OF

SKS DEVELOPMENT, INC.

The undersigned subscribed to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the corporation is: **SKS Development, Inc.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing with the execution of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in real estate development and all lawful business permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred (100) Shares of common voting stock having a par value of One Dollar ($10.00) each.

ARTICLE V

RESTRICTIONS ON TRANSFER

The Board of Directors may in its discretion, include, within the By-Laws of the corporation restrictions on the transfers of shares of stock in the corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this corporation is 549 Pope Avenue, N.W., Winter Haven, Florida, 33881 and the name of the initial registered agent is Mark E. Schreiber.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by actions in accordance with the provisions of the By-Laws. The names and addresses of the initial directors of this corporation are as follows:

Mark E. Schreiber
549 Pope Avenue, N.W.
Winter Haven, FL 33881
813/291-0731

Douglas J. Sealy
200 South Orange Avenue, Suite 1900
Orlando, FL 32801
407/481-9182

Bing Kearney
2116 Woodberry Road
Brandon, FL 33510
813/685-1035

ARTICLE VIII

MEETINGS

The shareholders and directors of this corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these Articles, or at such other time and place as may be provided in the By-Laws.

ARTICLE IX

OFFICERS

This corporation shall have three (3) officers initially with such duties as shall be prescribed in the By-Laws. The office and initial officers of this corporation are as follows:

ARTICLES OF INCORPORATION
OF
SKS DEVELOPMENT, INC.

Mark E. Schreiber, President
549 Pope Avenue, N.W.
Winter Haven, FL 33881
813/291-0731

Douglas J. Sealy, Vice President
200 South Orange Avenue, Suite 1900
Orlando, FL 32801
407/481-9182

Bing Kearney, Secretary/Treasurer
2116 Woodberry Road
Brandon, FL 33510
813/685-1035

ARTICLE X

BY-LAWS

The Board of Directors may adopt and amend By-Laws for the corporation as provided in the Florida General Corporation Law, by majority vote of all the directors.

ARTICLE XI

INCORPORATOR

The name and address of the incorporator of this corporation is:

Mark E. Schreiber, President
549 Pope Avenue, N.W.
Winter Haven, FL 33881
813/291-0731

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or employee of the corporation, to the fullest extent permitted by and set forth in Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 24th day of April, 1995.

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared Mark E. Schreiber, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this 24 day of April, 1995.

Gail A. Riddle
NOTARY PUBLIC

GAIL A. RIDDLE
Notary Public, State of Florida
My comm. Expires April 2, 1996
Comm. No. CC185323

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SKS DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

   Mark E. Schreiber
   549 Pope Avenue, N.W.
   Winter Haven, FL 33881
   813/291-0731

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: [signature]

DATE: 4/20/95

REGISTERED AGENT FILING FEE: $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EO13(6/92)