

41348 REFERENCE : 59,1893 AUTHORIZATION : CM

COST LIMIT : \$ 78.75

ORDER DATE : May 5, 1995

ORDER TIME : 10:25 AM

SRUER NO. : 591893

400001477264

CUSTOMER NO:

4134B

CUSTOMER: Randal M. Alligood, Esquire

BROAD AND CASSEL

Suite 1100 390 N. Orange Avenue Orlando, FL 32801

DOMESTIC FILING

MAME: WINDCREST/YAGER LANE III, INC.

HAY -5 PH 1: 22

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAY - 5 1995

ARTICLES OF INCORPORATION

OF

FILED

95 HAY -5 PH 1: 22

SECRETARY JE LATE
TALLAHASSEE, FLORIDA

WINDCREST/YAGER LANE III, INC.

ARTICLE I - NAME

The name of this corporation is WINDCREST/YAGER LANE III, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 950 N. Orlando Avenue, Suite 320, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - 1. ITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name_	Address
BLC Corporate Services of	390 North Orange Avenue
Central Florida, Inc.	Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of this corporation's initial Board of Directors are as follows:

Charles B. Palmer 950 N. Orlando Avenue Suite 320 Winter Park, Florida 32789

Robert M. Bobinchuck 3050 Post Oak Boulevard Suite 1160 Houston, Texas 77056

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 4th day of Nay, 1995.

B&C Corporate Services Central Floyida, Inc.

Randal M. Alligood, Vice

president

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida</u> <u>Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is WINDCREST/YAGER LANE III, INC.
 - 2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 North Orange Avenue Suite 1100 Orlando, Florida 32801

WINDCREST/YAGER LANE III

By: B&C Corporate Services of Central Florida, Inc.

Y: Randal M. Alligood, Vice President

Title: Incorporator

Dated this 4th day of May, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By:
Randal M. Alligood, Vice
President

Dated this 4th day of May , 1995.