ATTORNEYS AT LAW

P95000037635

May 10, 1995

GAUSE MERRITT & BARTIROME Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32301

Re: Curtis Rauland Corporation

To Whom it May Concern:

Enclosed are the original and one copy of the proposed Articles of incorporation for the captioned corporation. Please approve and file the original and certify the copy to us via the envelope provided.

Also enclosed is a check payable to the Secretary of State for charges as follows:

Filing Fee
Filing Registered
Agent's Certificate
Certified Copy

\$35.00

35.00 52.50

TOTAL

\$122.50

Please let me know if anything further is required.

Very truly yours,

Tracey Durden Legal Assistant to W. Peyton Gause, Jr.

One Sarasota Tower Two North Tamiami Trail Suite 404 Sarasota, Florida 34236

W. Peyton Gause, Jr.

Randy L. Merritt

Anthony D. Bartirome

/td Enclosures

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SECRETARISEE, FLORIDA

Telephone: 813 955,5541 Facsimile: 813 365,4524

ARTICLES OF INCORPORATION

OF

CURTIS RAULAND CORPORATION

The undersigned, acting as incorporator of Curtim Rauland - Corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

Curtis Rauland Corporation 1712 Redwood Street Sarasota, Florida 34231

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. DURATION

The corporation will have a perpetual existence.

ARTICLE IV. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the real estate development, consulting and management business, and to engage in every aspect and phase of related businesses.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1712 Redwood Street, Sarasota County, Sarasota, Florida 34231, and the name of the corporation's initial registered agent at that address is Richard M. Fischer.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>

Address

Richard M. Fischer

1712 Redwood Street Sarasota, Florida 34231

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

W. Poyton Gause, Jr.

One Sarasota Tower, Suite 404 Two North Tamiami Trail Sarasota, Florida 34236

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserved the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as president and incorporator, respectively, have executed these Articles of Incorporation this 10 day of May, 1995.

Richard M. Flacher

as President,

Secretary and Director

W. Peyton Gause, Jk., as

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Incorporator

Principal address: 1712 Redwood Street

Sarasota, Florida 34231

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Curtis Rauland, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 1712 Redwood Street Sarasota, Florida 34231, has named Richard M. Fischer, located at that address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Pichard M Fischer

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