AMARI, THERIAC & EISENMENGER, P.A.

Alterneys and Counsdays At Law

SHAREHOLDERS:

Richard S. Ameri James S. Therier, 111 Gregory W. Elemmenger Mitchell S. Goldman Kohn Bennett Bradly Magor Bottle, Sc. David M. Presnich Robort R. Borry

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May 18, 1995

800001495818 -05/22/35--01079--008 ****122.50 ****122.50

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

....

Dear Sir or Madam:

MALABAR LAKES WEST PROPERTIES, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee \$35.00 Certified Copy Fee \$52.50 Registered Agent Fee \$35,00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

May 17, 1995

UJW 5/35

KB/edr Enclosures Sincerely

Kohn Bennett, Esquire

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE MALABAR LAKES WEST PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is MALABAR LAKES WEST PROPERTIES, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: WILLIAM E. GUNN, 300 Magnolia Avenue, Suite D, Merritt Island, Florida 32952.

The principal office of the corporation is as follows: 300 Magnolia Avenue, Suite D, Merritt Island, Florida 32952.

ARTICLE VI Directors

<u>Section 6.1 Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation is:

NAME

STREET ADDRESS

WILLIAM E. GUNN

490 Mohawk Trail Merritt Island, Florida 32953

ARTICLE VII Incorporator

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

NAME

STREET ADDRESS

WILLIAM E. GUNN

490 Mohawk Trail Merritt Island, Florida 32953

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 17th day of May, 1995.

William C. Duna
WILLIAM E. GUNN

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 17th day of May, 1995, by WILLIAM E. GUNN.

EARNE ROBINSON
MY COMMISSION # CC 346917
DOPINES: February 7, 1999

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

MALABAR LAKES WEST PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates WILLIAM E. GUNN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 300 Magnolia Avenue, Suite D, Merritt Island, Florida 32952.

William C. Duna WILLIAM E. GUNN

DATED: May 17, 1995

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

WILLIAM E. GUNN

DATED: May 17, 1995