

REFERENCE : 633058

4134B

AUTHORIZATION :

COST LIMIT :

ORDER DATE: July 6, 1995

ORDER TIME : 11:14 AM

ORDER NO. : 633058

CUSTOMER NO:

4134B

6000001530896

CUSTOMER: Ms. Laurie Bergstresser

BROAD AND CASSEL

Suite 1100

390 N. Orange Avenue Orlando, FL 32801

DOMESTIC FILING

NAME:

HIDDEN CREEK CONSTRUCTION,

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

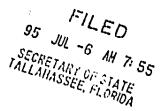
CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUL - 7 1995

ARTICLES OF INCORPORATION

OF

HIDDEN CREEK CONSTRUCTION, INC.



ARTICLE I - NAME

The name of this corporation is HIDDEN CREEK CONSTRUCTION, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 3300 South Hiawassee Road, Suite 107, Orlando, Florida 32835. The initial mailing address of the corporation is 3300 South Hiawassee Road, Suite 107, Orlando, Florida 32835.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 voting shares of common stock having a par value of \$.01 per share and 1,000 non-voting shares of common stock having a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 N. 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:

<u>Name</u>

Address

B&C Corporate Services of Central Florida, Inc.

390 N. Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Lee Chira

3300 South Hiawassee Road Suite 107 Orlando, Florida 32835

ARTICLE VII - INDEMLIFICATION

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him/her in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his/her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 1/h day of ______, 1995.

B&C Corporate Services of Central Florida, Inc.

Randal M. Alligood

Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 HIDDEN CREEK CONSTRUCTION, INC.
 - 2. The name and address of the registered agent and office is:

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

HIDDEN CREEK CONSTRUCTION

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

Central Morida, Inc.

Randal M. Alligood Vice President

Title: Incorporator

Dated this _____ day of ______

, 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 HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Prorida, Inc.

central forma, inc.

Randal M. Alligood

Vice President

Dated this 572 day of July, 1995.

CORP\17399\0001\RMALLB06.20G 950621 - 10:29am

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