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TRANSMITTAL LETTER

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

6000001544736  
-07/25/95--01022--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LOCKWOOD OF WINDERMERE, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

Donna Tooley

Name

5213 BUTLER RIDGE DRIVE

Address

Windermere, FL 34786

City, State, & Zip

( 407 ) 877-3345

Telephone Number

FILED  
JUL 25 AM 9 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

LOCKWOOD OF WINDERMERE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
1995 JUL 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LOCKWOOD OF WINDERMERE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5213 BUTLER RIDGE DRIVE, WINDERMERE, FL 34786

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donna Tooley  
5213 Butler Ridge Drive  
Windermere, FL 34786

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Tooley, 5213 Butler Ridge Drive, Windermere, FL 34786

The undersigned has(have) executed these Articles of Incorporation this  
17th day of July, 1995.

Signature/Title  
Donna Tooley  
Donna Tooley Signature/Title President  
Signature/Title

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_  
LOCKWOOD OF WINDERMERE, INC.

2. The name and address of the registered agent and office is:

Donna Tooley  
(NAME)  
5213 Butler Ridge Drive  
(P.O. BOX NOT ACCEPTABLE)  
Windermere, FL 34786  
(CITY/STATE/ZIP)

FILED  
1995 JUL 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Donna Tooley  
(corporate officer) Donna Tooley  
TITLE President  
DATE July 17, 1995

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 Donna Tooley  
Donna Tooley  
DATE July 17, 1995