

REFERENCE: 643465 4:348
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COST LIMIT : \$ 70.00

ORDER DATE : July 18, 1995

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ORDER NO. : 643465

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CUSTOMER NO:

41348

CUSTOMER: Ms. Laurie Bergetresser

BROAD AND CASSEL

Suite 1100

390 N. Orange Avenue Orlando, FL 32801

DOMESTIC FILING

NAME: HIDDEN CREEK VILLAG, INC.

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED CODY
XX PLAIN STAMPED CODY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hersal

LXAMINER'S INITIALS:

95 JUL 18 PHIZ: 18
SECRETARY OF STATE
TALLAHASSEF FINANCE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1995

CSC NETWORKS CAROL H. TALLAHASSEE, FL

SUBJECT: HIDDEN CREEK VILLAS, INC.

Ref. Number: W95000014457

We have received your document for HIDDEN CREEK VILLAS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The amendment must be filed making the name available before this document can be filed.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 695A00034392

ARTICLES OF INCORPORATION

FILED

OF

95 JUL 18 FM 12: 16

HIDDEN CREEK VILLAS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of clas corporation is HIDDEN CREEK VILLAS, 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

CHILDREN INTINI BIRETIES

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

Las Chira

3300 South Hiawassee Road Suite 107 Orlando, Florida 32635

ARTICLE VII - INDEMNIFICATION

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.

> B&C Corporate Services of Central Florida, Inc.

BV

Randal M. Allignod

Vice Fresident

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of Section 607 05c1, <u>Florida 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.

- The name of the corporation is HIDDEN CREEK VILLAS, 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 VILLAS, INC.

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

Ву:

Randal M. Alligood Vice President

Title: Incorporator

Dated this 15t day of Hugust, 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 PROV.SIONS 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 Florids, Inc.

Randal M. Alligood

Vice President

Dated this 15t day of August . 1995

CORP.17399500015RMAL; 6596-201950803 - 3-13pm