

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0171 FAX

800-342-8086



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DIVISION OF CORPORATION

ACCOUNT NO. 072100000038

REFERENCE : 826170 9196A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : January 31, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 826170

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
KATHERINE A. CHRISTY, ESQ

Suite 230
250 International Parkway
Heathrow, FL 32746

DOMESTIC FILING

NAME: WILLOW TRAILS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

T. BROWN JAN 31 1996

FILED
96 JAN 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILLOW TRAILS, INC.

FILED
96 JAN 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **WILLOW TRAILS, INC.** The mailing address for the corporation is 399 Carolina Avenue, Suite 250, Winter Park, Florida 32789.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 399 Carolina Avenue, Suite 250, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at that address is Dennis Armstrong.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>NAME</u>	<u>Address</u>
Dennis Armstrong	399 Carolina Avenue, Suite 250 Winter Park, FL 32789
Mark Koivu	399 Carolina Avenue, Suite 250 Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Dennis Armstrong	399 Carolina Avenue, Suite 250 Winter Park, FL 32789

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

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

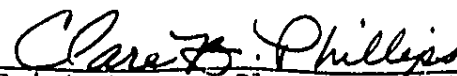
IN WITNESS WHEREOF, the undersigned has executed these Articles
at Hawthorn, Florida, this 30th day of January, 1996.



Dennis Armstrong

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this
30th day of January, 1996 by Dennis Armstrong.



Print Name: Clare B. Phillips
Notary Public - State of Florida
Commission Number: CC 310293
My Commission Expires: 08/23/97

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated
corporation at the place designated in the Articles of Incorpora-
tion, I hereby agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.



Dennis Armstrong
Registered Agent