

*P96000030684*

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL  
DOCK BLANCHARD\*  
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LAUREN E. MERRIAM, III

*\*Board Certified Civil Trial Lawyer*  
*\*Board Certified Appellate Practice*

March 11, 1996

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Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

800001767948  
-04/03/96--01048--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Sand Hill Estates, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Sand Hill Estates, Inc. Also enclosed is a check in the amount of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.

*Lauren E. Merriam III*  
Lauren E. Merriam, III

LEM/sp  
Enclosures  
cc: Ms. Penelope A. Wagner

FILED  
96 APR -3 AM 10:18  
TALLAHASSEE, FLORIDA

BROWN APR - 9 1996

ARTICLES OF INCORPORATION  
of  
SAND HILL ESTATES, INC.

FILED  
95 APR -3 11:10:18  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is SAND HILL ESTATES, INC.

ARTICLE II  
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 3 Ocean East, Marathon, Florida 33050, and the mailing address is the same.

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

- (A) Registered Agent: Penelope A. Wagner
- (B) Registered Office: 3 Ocean East  
Marathon, Florida 33050

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Penelope A. Wagner  
3 Ocean East  
Marathon, Florida

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Penelope A. Wagner  
3 Ocean East  
Marathon, Florida

ARTICLE IX  
AMENDMENT OF ARTICLES

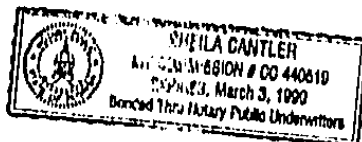
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

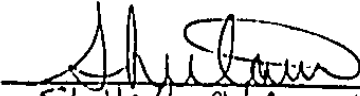
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 27<sup>th</sup> day of March, 1996.

  
PENELOPE A. WAGNER

STATE OF FLORIDA )  
COUNTY OF MONROE )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of March, 1996, by PENELOPE A. WAGNER, who is personally known to me or who has produced \_\_\_\_\_ as identification.

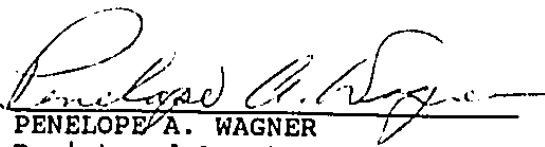


  
\_\_\_\_\_  
Sheila Cantler (Print Name)  
Notary Public, State of Florida  
My Commission Expires:

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 27<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
PENELOPE A. WAGNER  
Registered Agent

FILED  
96 APR -3 AM 10:18  
TALLAHASSEE, FLORIDA