(20) HAYS STREET TALLABASSEE, Ft. 32301 904-222-9171 004-555-0103 FAX

800-142-8086



ACCOUNT NO. : 072100000032

REFERENCE : 929712 4381472

Tallian Populo AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 24, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 929712

CUSTOMER NO:

4381472

500001793175

CUSTOMER: Me. Helen Brock Ford

BROAD AND CASSEL

390 N. Orange Avenue

Suite 1100

Orlando, FL 32801

#### DOMESTIC FILING

NAME:

GENSTAR FISHHAWK LAND COMPANY

# EFFECTIVE DATE:

XX 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: Michelle Bailey

EXAMINER'S INITIALS: Dmc 4/25/96

#### ARTICLES OF INCORPORATION

FILED 96 APR 24 PH 1:17

OF

# GENSTAR FISHHAWK LAND COMPANY LLAHAS LETTERION

## **ARTICLE 1 - NAME**

The name of this corporation is GENSTAR FISHHAWK LAND COMPANY.

# ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801

# 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 shares of common stock having a par value of \$.10 per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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

Name

Address

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

390 North Orange Avenue **Suite 1100** Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 23rd day of April, 1996.

B&C Corporate Services of Central Florida,

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FM.ED

96 APR 24 PH 1:17

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement STATE in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is GENSTAR FISHHAWK LAND COMPANY.
- 2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc. 390 North Orange Avenue Suite 1100 Orlando, Florida 32801

GENSTAR FISHHAWK LAND COMPANY

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

By: Randal M. Alligood, Vice President

Title: Incorporator

Dated this 23rd day of April, 1996.

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

B&C Corporate Services of Central Florida,

Inc

Randai M. Alligood, Vice President

Dated this 23rd day of April, 1996.

RE\18409\0002\HBF04.23 960423 - 4:01pm

3