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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CARLTON FIELDS, WARD EMMANUEL, SM

DEPARTMENT OF REVENUE

ONE HARBOUR PLACE

STATE OF FLORIDA

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49 EAST GAINES STREET

TAMPA FL 33601-

TALLAHASSEE, FL 32399

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FAX: (813) 229-4133

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A.

NAME: FAIRWAYS DEVELOPMENT CORP.

FAX AUDIT NUMBER: H96000006637

CURRENT STATUS: REQUESTED

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TIME REQUESTED: 14:54:25

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## CARLTON FIELDS

ATTORNEYS AT LAW

ONE HAMMILL PLACE  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33603-1799

MAILING ADDRESS:  
P.O. BOX 3339, TAMPA, FL 33601-3339  
TEL (813) 224-7000 FAX (813) 224-4133

**AUDIT NO. H96000006637**

May 9, 1996

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Fairways Development Corp.

Gentlemen:

Please accept this letter as confirmation of the electronic filing of the Articles of Incorporation for Fairways Development Corp.

Thank you for your attention to this matter.

Sincerely,

*Charlene Carpenter*

Charlene Carpenter  
Legal Assistant

/bcc

Enclosures

pc: Kevin Sutton, Esquire

**AUDIT NO. H96000006637**

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CARLTON FIELDS 1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 10, 1996

**CARLTON FIELDS WARD EMMANUEL**

**TAMPA, FL**

**SUBJECT: FAIRWAYS DEVELOPMENT CORP.**  
**REF: W96000010020**

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**Loria Poole**  
**Corporate Specialist**

**FAX Aud. #: W96000004637**  
**Letter Number: 896A00022933**

AUDIT NO. H96000006637

**ARTICLES OF INCORPORATION  
OF  
FAIRWAYS DEVELOPMENT CORP.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is Fairways Development Corp.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is 610 Belle Isle Avenue, Belleair Beach, Florida 34634.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is 610 Belle Isle Avenue, Belleair Beach, Florida 34634, and the name of its initial registered agent at that address is Stephen S. Kaplan.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator is:

**Name**

**Address**

Stephen S. Kaplan

610 Belle Isle Avenue  
Belleair Beach, FL 34634

Prepared by: Kevin Sutton, Esquire  
Carlton Fields  
One Harbour Place  
Tampa, FL 33602  
Fla. Bar No. 0009830

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TALLAHASSEE, FLORIDA

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**ARTICLE VI**  
**Initial Director**

The corporation initially shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Stephen S. Kaplan	610 Belle Isle Avenue Belcalr Beach, FL 34634
Anthony Rodriguez	1002 Ballinger Drive Lutz, FL 33549

Dated this 9<sup>th</sup> day of May, 1996

  
STEPHEN S. KAPLAN, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 9<sup>th</sup> day of May, 1996

  
STEPHEN S. KAPLAN, Registered Agent

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TALLAHASSEE, FLORIDA

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