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ACCOUNT NO. : 072100000032

REFERENCE : 097989

82207A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: September 25, 1996

ORDER TIME : 11:09 AM

ORDER NO. : 097989

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst

MARY E. VAN WINKLE, PA

Suite 202

3844 Bee Ridge Road Sarasota, FL 34233

#### DOMESTIC FILING

NAME:

-RIVER LANDINGS CORP

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

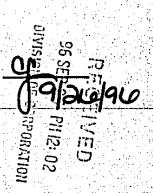
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

50a.67a

W910-20245





OIVISION OF COMPORATIONS

96 SEP 25 PM 2: 11

# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socrotary of Stato

September 25, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RIVER LANDINGS CORP.

Ref. Number: W96000020245

## RESUBMIT

Please give original submission date as file date.

We have received your document for RIVER LANDINGS CORP, and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 596A000441661

### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

RIVER LANDINGS DEVELOPMENT CORP. 96 SEP 25 PH 2: 11

#### ARTICLE I - NAME

The name of this Corporation is: RIVER LANDINGS DEVELOPMENT CORP.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 4712 White Tail Lane, Sarasota, Florida 34238 and the initial registered agent of this Corporation at such office shall be JOHN A. ROCCA who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

JOHN A. ROCCA

4712 White Tail Lane Sarasota, FL 34238

JEANNETTE TEPPER

3425 W. Forest Lake Circle Sarasota, FL 34232

#### ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 4712 White Tail Lane, Sarasota, FL 34238

The mailing address for the corporation is: 4712 White Tail Lane, Sarasota, FL 34238

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

96 SEP 25 PH 2: 11

#### ARTICLE VIII - INCORPORATOR

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

JOHN A. ROCCA

4712 White Tail Lane Sarasota, FL 34238

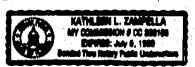
JOHN/A. ROCCA, Incorporator

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this 24 day of September, 1996, by JOHN A. ROCCA, who is personally known OR who produced a driver's license as identification.

My Commission Expires:

Yothlow A. Zampella. Notary Public - State of Florida



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RIVER LANDINGS DEVELOPMENT CORP., at the place designated in the Articles of Incorporation, JOHN A. ROCCA agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: September 24, 1996

Jon a Noun