

FROM: DAVID J. SZEMPRUCH PA

941 261 1599

1990.09-20

17:00

#162 P.01/00

P960000 80276

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #: 904-922-4001

FROM: DAVID J. SZEMPRUCH, P.A.
073523003014

ACCT#: 0735230030

CONTACT: TRACY SNORF
PHONE: (941)261-8484
(941)261-1599

FAX #: 941-261-1599

NAME: SHERWOOD COMMUNITIES, INC.

AUDIT NUMBER.....H96000013563

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

EFFECTIVE DATE
9-26-94

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

David Szempruch

RECEIVED

96 SEP 27 AM 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 SEP 27 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

096-44523
P960000
9/26/94

Audit No. H96000013563 Fax No. (941) 261-1599

ARTICLES OF INCORPORATION
OF
SHERWOOD COMMUNITIES, INC.

FILED
96 SEP 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

1.01. The name of the corporation shall be:

SHERWOOD COMMUNITIES, INC.

EFFECTIVE DATE
9-26-96

ARTICLE II COMMENCEMENT AND DURATION

2.01. The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III PURPOSE

3.01. The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE

4.01. The principal place of business and mailing address of this corporation shall be:

5475 SHIRLEY STREET, SUITE 2
NAPLES, FLORIDA 34109

ARTICLE V CAPITAL STOCK

5.01. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Six Hundred (600) shares at one dollar (\$1.00) par value
of a single class designated as Common Stock.

Audit No. H96000013563 Fax No. (941) 261-1599

ARTICLE VI BOARD OF DIRECTORS

6.01. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors elected by the shareholders by the method provided in the Bylaws.

6.02. Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.

6.03. The corporation shall have three (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation, but shall never be fewer than one(1).

6.04 The initial directors are listed below:

Larry Gode
Harry L. Quick
Joyce E. Quick

ARTICLE VII BYLAWS

7.01. The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

7.02. The affirmative vote of the holders of at least sixty percent (60%) of the outstanding shares of capital stock of the corporation shall be required to adopt, alter, amend or repeal the Bylaws.

ARTICLE VIII AMENDMENT

8.01. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of the capital stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

ARTICLE IX PREEMPTIVE RIGHTS

9.01 Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class, or series as that which he or she already holds at the price at which said stock is offered to other shareholders.

Audit No. H96000013563 Fax No. (941) 261-1599

Audit No. H96000013563 Fax No. (941) 261-1599

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

10.01. The name and address of the initial registered agent is:

David J. Szempruch
5129 Castello Drive, Suite 2, Naples, Florida 33940

ARTICLE XI INDEMNIFICATION

11.01. The corporation shall indemnify any officer(s) or director(s), or any former officer(s) or Director(s), or any person exercising powers and duties as an officer or director of the corporation to the full extent permitted by law.

ARTICLE XII INCORPORATOR(S)

12.01. The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David J. Szempruch
5129 Castello Drive, Suite 2, Naples, Florida 33940

The undersigned incorporator has executed these Articles of Incorporation this
September 26, 1996


Signature: David J. Szempruch, Esq.

Audit No. H96000013563 Fax No. (941) 261-1599

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

FILED
96 SEP 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SHERWOOD COMMUNITIES, INC.**

2. The name and address of the registered agent/ office is:

David J. Szempruch
5129 Castello Drive, Suite 2, Naples, Florida 33940

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.


(Signature)

9-26-96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314