1201 HAYS STREET TATLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086



9<u>04-222-0391</u> FAX

PRINCE INTERIOR ACCOUNT NO. 1

072100000032

REFERENCE :

139451

161917A

AUTHORIZATION :

COST LIMIT :

Patricia Pyrito \$ 122,50

ORDER DATE: October 31, 1996

ORDER TIME : 10:16 AM

EFFECTIVE DATE

600001992486---8

ORDER NO. : 139451-005

10 30 76

CUSTOMER NO:

161917A

CUSTOMER: Jeffrey C. Sparks, Esq

HOEQUIST & HAND

418 W. Bryan Street

Kissimmee, FL 34741

DOMESTIC FILING

NAME:

SHERWOOD DEVELOPMENT 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: Susana Romagosa

EXAMINER'S INITIALS

DEFECTIVE DATE

ARTICLES OF INCORPORATION OF

96 OCT 31 PH 4 20

SHERWOOD DEVELOPMENT COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersioned, being kU_i natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of groanizing a business corporation.

ARTICLE 1

THE NAME OF THE CORPORATION ("CORPORATION") IS SHERWOOD DEVELOPMENT COMPANY.

ARTICLEJI

THE EXISTENCE OF THE CORPORATION SHALL BEGIN ON THE DATE OF SUBSCRIPTION AND ACKNOWLEDOMENT OF THESE ARTICLES OF INCORPORATION.

ARTICLE III

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS

2312 13th St. St. Cloub, FL 34769

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO ISSUE IS SEVEN-THOUSAND FIVE HUNDRED (7,500), ALL OF WHICH SHALL BE COMMON SHARES. ALL COMMON SHARES SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS OF COMMON SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH SHAREHOLDERS HAVE THE RIGHT TO VOTE.

ARTICLE V

THE INITIAL STREET ADDRESS OF THE CORPORATION'S REGISTERED OFFICE IS 2312 13th St., St. Cloud, FL 34769. The Initial Registered agent for the Corporation at that address is Douglas E. Brown.

ARTICLE VI

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE (3) MEMBERS. THE NAMES AND ADDRESS OF THE PERSONS WHO WILL SERVE ON THE INITIAL BOARD OF DIRECTORS ARE:

NAME

ADDRESS

DOUGLAS E. BROWN

2312 13TH ST.

ST. CLOUD, FL 34769

STEVEN BRADY

2405 GLENRIDGE AVE.

KISSIMMEE, FL 34741

MARK ALLEN

514 MASSACHUSETTS AVE.

St. CLOUD, FL 34769

ARTICLE VII

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE:

NAME

ADDRESS

DOUGLAS E. BROWN

2312 13TH ST.

St. CLOUD, FL 34769

ARTICLE VIII

THE CORPORATION SHALL INDEMNIFY ITS DIRECTORS, OFFICERS, EMPLOYEES, AND AGENTS TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE IX

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIONED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30 DAY OF OCTOBER, 1996.

DOUGLAS E. BROWN

STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, THE UNDERSIONED OFFICER, DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS AND ADMINISTER OATHS, PERSONALLY APPEARED DOUGLAS E BROWN, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED, THAT I RELIED UPON THE FOLLOWING FORM OF IDENTIFICATION OF THE ABOVE-NAMED PERSON: VALID FLORIDA DRIVER'S LICENSE, AND THAT AN OATH WAS TAKEN.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30 DAY OF OCTOBER, 1996.

MOTABY BUBLIC

MY COMMISSION EXPIRES

BUSAN GALTIVEL MY COMMISSION & CC476503 EXPIRES July 1, 1993 FONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR SHERWOOD DEVELOPMENT COMPANY AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THAT POSITION PURSUANT TO F.S. 607.0501(3).

DOUGLAS E. BROWN

DATE: OCTOBER 30 , 1996