

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

800-342-8086

CSO networks

PRINTER FILE
TELEPHONE SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 153256 4381472

AUTHORIZATION :

COST LIMIT : \$ 140.00 *Patricia P. Pugh*

ORDER DATE : November 13, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 153256-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
BROAD AND CASSEL

390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

200002002922--7

DOMESTIC FILING

NAME: WINDCREST/LUBBOCK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING (2 GOOD STANDINGS)

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

11-13-96
KR

FILED
96 NOV 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WINDCREST/LUBBOCK, INC.

FILED
96 NOV 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WINDCREST/LUBBOCK, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 950 N. Orlando Avenue, Suite 320, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial 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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of this corporation's initial Board of Directors are as follows:

Charles B. Palmer
950 N. Orlando Avenue
Suite 320
Winter Park, Florida 32789

Robert M. Bobinchuck
100 Congress Avenue, Suite 1010
Austin, Texas 78701

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 12th day of November, 1996.

B&C Corporate Services of
Central Florida, Inc.

By: 

Randal M. Alligood, Vice
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

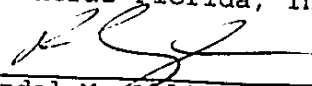
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is WINDCREST/LUBBOCK, INC.
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

WINDCREST/LUBBOCK, INC.

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

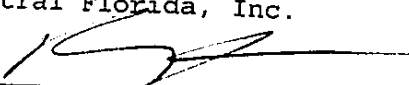
By: 
Randal M. Alligood, Vice
President

Title: Incorporator

Dated this 12th day of November, 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.

By: 
Randal M. Alligood, Vice
President

Dated this 12th day of November, 1996.

FILED
95 NOV 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-9171

904-222-9171

996000092913

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PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 164663 4381472

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
96 NOV 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 22, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 164663-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

Name Change

400002012474--5

Amend

DOMESTIC AMENDMENT FILING

NAME: WINDCREST/LUBBOCK, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debrah Schroder
W.P. Ventlyer EXAMINER'S INITIALS:

RECEIVED
96 NOV 22 AM 11:19
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION⁹⁶
OF
WINDCREST/LUBBOCK, INC.

FILED
NOV 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Incorporator of WINDCREST/LUBBOCK, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), state as follows:

1. The name of the Corporation is WINDCREST/LUBBOCK, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:
"The name of the corporation is WINDCREST/LUBBOCK II, INC."
3. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Incorporator on November 21, 1996 and a Shareholder's action was not required for said amendment.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 21st day of November, 1996.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC., a Florida corporation

By: [Signature]
Name: Robert D. Galt
Title: Vice President