

P97000005357



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 225899 4381472

AUTHORIZATION

COST LIMIT : \$ 78.75

*Patricia Pujate*

ORDER DATE : January 17, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 225899-045

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
BROAD AND CASSEL

390 N. Orange Avenue  
Suite 1100  
Orlando, FL 32801

900002061999--B

*File First*

DOMESTIC FILING

NAME: GRAND SAVANNAH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 JAN 17 PM 2:43  
RECEIVED  
97 JAN 17 AM 11:29  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*Kf*  
*1-17-97*

ARTICLES OF INCORPORATION  
OF  
GRAND SAVANNAH, INC.

FILED  
97 JAN 17 PM 2:43  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GRAND SAVANNAH, 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 c/o Coronado Construction Corporation, 120 International Parkway, Suite 220, Heathrow, Florida 32746.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The 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:

<u>Name</u>	<u>Address</u>
B&C Corporate Services 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:

Donna D. Pepper	c/o Coronado Construction Corporation 120 International Parkway, Suite 220 Heathrow, Florida 32746
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Tony B. Johnson	c/o Coronado Construction Corporation 120 International Parkway, Suite 220 Heathrow, Florida 32746
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IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 10th day of January, 1997.

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 GRAND SAVANNAH, 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

GRAND SAVANNAH, INC.

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

By:   
Randal M. Alligood, Vice  
President

Title: Incorporator

Dated this 16<sup>th</sup> day of January, 1997.

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 16<sup>th</sup> day of January, 1997.

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