

P97000006499



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 232401 4329325

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : January 22, 1997

ORDER TIME : 3:39 PM

ORDER NO. : 232401-005

EFFECTIVE DATE

1-20-97

CUSTOMER NO: 4329325

800002065458--0

CUSTOMER: Jan D. McCormick, Esq
BRANT MOORE MACDONALD & WELLS,
P.A.
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME: CAROLINA POINTE, INC.

EFFECTIVE DATE: 01-20-97

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

KR
1.23-97

FILED
97 JAN 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 22 PM 4:15
DIVISION OF CORPORATION

EFFECTIVE DATE

1.20.97

ARTICLES OF INCORPORATION
OF
CAROLINA POINTE, INC.

FILED
97 JAN 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Carolina Pointe, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of the Corporation is 2201 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082 and the mailing address of this Corporation is P. O. Box 2032, Ponte Vedra Beach, Florida 32004. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

John Kashou
2201 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32082

ARTICLE IX - INCORPORATOR

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

Terry A. Moore
50 North Laura Street, Suite 3100
Jacksonville, FL 32202

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence as of January 20, 1997.

 (SEAL)
Terry A. Moore
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Dominion Development Corporation, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD &
WELLS, P.A.

By: Jan D. McCormick

Jan D. McCormick
Its: Vice President

Registered Agent

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FILED

97 JAN 22 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA