

P970000 36544



ACCOUNT NO. : 072100000032

REFERENCE : 341661 4381472

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 78.75

ORDER DATE : April 23, 1997

ORDER TIME : 3:44 PM

ORDER NO. : 341661-005

300002153193--1

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
BROAD AND CASSEL

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: CORONADO REAL ESTATE, 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: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 APR 24 AM 8:41
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 24 AM 8:23
DIVISION OF CORPORATION

BN APR 24 1997

ARTICLES OF INCORPORATION
OF
CORONADO REAL ESTATE, INC.

FILED
97 APR 24 AM 8:41
SECTION 601
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CORONADO REAL ESTATE, 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 2105 Park Avenue, North, 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 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

2105 Park Avenue, North
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 21 day of April, 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 CORONADO REAL ESTATE, 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

CORONADO REAL ESTATE, INC.

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

By: Randal M. Alligood
President

Title: Incorporator

Dated this 21 day of April, 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
President

Dated this 21 day of April, 1997.