

P97000054185



ACCOUNT NO. : 072100000032

REFERENCE : 434217 4381472

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 140.00

ORDER DATE : June 19, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 434217-005

600002217036--3

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: WINDCREST/CROSSING II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX (2) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

4

84 JUN 19 1997.

97 JUN 19 PM 12:06  
RECEIVED  
DIVISION OF CORPORATION  
FLORIDA

RECEIVED  
97 JUN 19 AM 11:31  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
WINDCREST/CROSSING II, INC.

FILED

97 JUN 19 PM 12:06

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WINDCREST/CROSSING II, 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 1,000 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:

| <u>Name</u>  | <u>Address</u>  |
|--|---|
| B&C Corporate Services of<br>Central Florida, Inc. | 390 North Orange Avenue<br>Suite 1100<br>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 10th day of June, 1997.

B&C Corporate Services of  
Central Florida, Inc.

By: Helen Brock-Ford  
Helen Brock-Ford, 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/CROSSING II, 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/CROSSING II, INC.

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

By: Helen Brock-Ford  
Helen Brock-Ford, Vice  
President

Title: Incorporator

Dated this 18th day of June, 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: Helen Brock-Ford  
Helen Brock-Ford, Vice  
President

Dated this 18th day of June, 1997.