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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Capital Park Holdings, Inc.

(Corporation Name)

(Document #)

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2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CAPITAL PARK HOLDINGS, INC.**

(A corporation for profit)

I

The Name of the corporation shall be CAPITAL PARK HOLDINGS,
INC.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to construct, develop, manage and sell residential and, commercial real estate and any other business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than four (4) but may be such greater number as may be elected by the shareholders from time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four (4) directors.

VI

The initial board of directors shall be four in number. Their names and addresses are as follows:

Stephen J. Kynio

9053 Eagles Ridge Drive
Tallahassee, Florida 32312

Dan Southworth

2986 St. Stephens Drive
Tallahassee, Florida 32312

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TALLAHASSEE FLORIDA

Richard W. Sneed

4937 High Grove Road
Tallahassee, Florida 32308

Michael M. Fortier

2158 Golden Eagle Drive-West
Tallahassee, Florida 32312

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Stephen J. Kynio, 9053 Eagles Ridge Drive, Tallahassee, Florida 32308.

IX

The name of the initial registered agent of the corporation is W. Crit Smith, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

X

The address of the principal office of this corporation is 9053 Eagles Ridge Drive, Tallahassee, Florida 32308.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies

that the facts herein stated are true and accordingly have hereunto
set my hand and seal this 15th day of August, 1997.

A handwritten signature in cursive script, appearing to read "Skynio", written over a horizontal line.

STEPHEN J. KYNIO

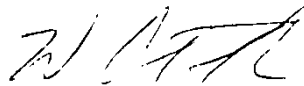
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First--that CAPITAL PARK HOLDINGS, INC. desiring to organize
under the laws of the State of Florida with its principal office
indicated in the articles of incorporation in the City of
Tallahassee, County of Leon, State of Florida, has named W. Crit
Smith, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida
32308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to being available at said location.



W. CRIT SMITH

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TALLAHASSEE FLORIDA