

P970000 88121



ACCOUNT NO. : 072100000032

REFERENCE : 562553 4381472

AUTHORIZATION :

*Patricia Pygute*

COST LIMIT : \$140.00

ORDER DATE : October 13, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 562553-005

400002318524--8

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: ROUND ROCK MEADOWS II, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING \*\*\* 2 GOODSTANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT 13 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 13 AM 11:29  
DIVISION OF CORPORATION

SN 10CT 13 1997

ARTICLES OF INCORPORATION  
OF  
ROUND ROCK MEADOWS II, INC.

FILED  
97 OCT 13 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ROUND ROCK MEADOWS 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 North 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 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:

Charles B. Palmer	950 North Orlando Avenue Suite 320 Winter Park, FL 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 October, 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 ROUND ROCK MEADOWS 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

ROUND ROCK MEADOWS II, INC.

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

By: Helen Brock Ford  
Helen Brock Ford  
Vice President

Title: Incorporator

Dated this 10th day of October, 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 10th day of October, 1997.