

ACCOUNT NO. : 072100000032

REFERENCE: 573763 4381472

AUTHORIZATION :

COST LIMIT & 131.25

ORDER DATE: October 22, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 573763-005

000002327120--8

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant

BROAD AND CASSEL

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

WINDCREST/ PORTO BELLO, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

XXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 22, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: PORTO BELLO, INC. Ref. Number: W97000024072

resubmit

Please give original pubmission date as file date

We have received your document for PORTO BELLO, INC. and the authorization to debit your account in the amount of \$131.25. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052. $\stackrel{\hookrightarrow}{=}$

Sandy Ng Document Specialist Letter Number: 197A00051549 CF CCAPORATION

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ARTICLES OF INCORPORATION

OF

WINDCREST/PORTO BELLO, INC.



ARTICLE I - NAME

The name of this corporation is WINDCREST/PORTO BELLO, 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>	Address

B&C Corporate Services 390 North Orange Avenue Central Florida, Inc. 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

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 21st day of October, 1997.

B&C Corporate Services of Central Phorida, Inc.

Riz •

Randal M. Alligood

Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, 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/PORTO BELLO, INC.
- 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/PORTO BELLO, INC.

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

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Randal M. Alligood

Vice President

Title: Incorporator

Dated this 21st day of October, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ÅBOVE 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 Allicon

Randal M. Alligood Vice President

Dated this 21st day of October, 1997.