

11/11/97 TUE 11:22 FAX 8498384

LDDK&R

001

P97000096176

11/11/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:57 AM

(((H97000018723 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PICERNE SABLE POINT II ASSOCIATES, INC.

AUDIT NUMBER.....H97000018723

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3 (X)

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Atty: 181

Client: 1524

Matter: 8689

FILED
97 NOV 12 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 12 1997

H97000018723

ARTICLES OF INCORPORATION

OF

PICERNE SABLE POINT II ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is PICERNE SABLE POINT II ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
247 North Westmonte Drive, Altamonte Springs, Florida, 32714.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT
(\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive,
Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that
address is W. Terry Costolo, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The name and address of the initial director are as follows:

Robert M. Picerne

247 North Westmonte Drive
Altamonte Springs, Florida 32714

This document was prepared by:

W. Terry Costolo, Esquire

Florida Bar Number: 0712523

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

H97000018723

FILED
97 NOV 12 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000018723

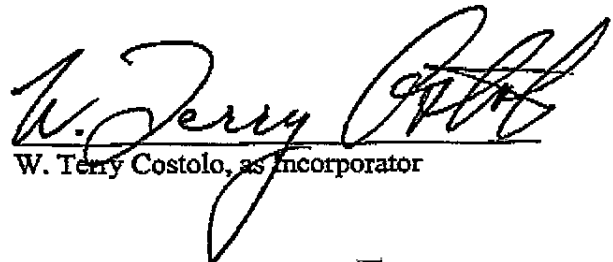
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

W. Terry Costolo

215 North Eola Drive
Orlando, Florida 32801

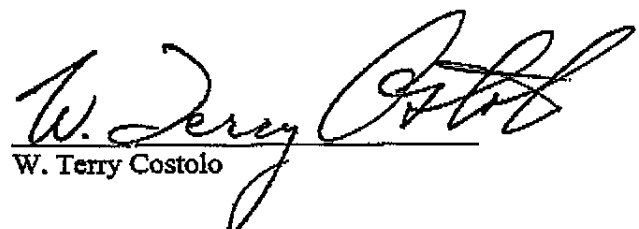
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 10th day of November, 1997.


W. Terry Costolo, as Incorporator

FILED
97 NOV 12 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

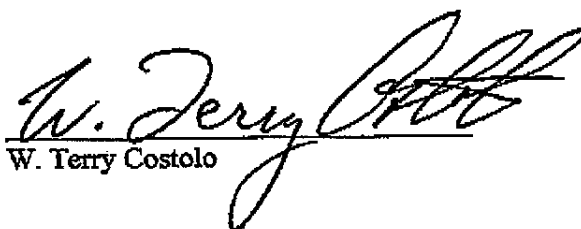
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PICERNE SABLE
POINT II ASSOCIATES, INC.


W. Terry Costolo

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of Picerne Sable Point II Associates, Inc.


W. Terry Costolo