# 00001009 THE UNITED STATES

ACCOUNT NO.: 07210000032

REFERENCE: 616372 4323393

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 1, 1997

ORDER TIME : 9:40 AM

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ORDER NO. : 616372-005

CUSTOMER NO: 4323393

CORPORATION

Dwight D. Saathoff, Esq CUSTOMER:

MAGUIRE VOORHIS & WELLS, P.A.

2 S. Orange Avenue

P.o. Box 633

Orlando, FL 32801

DOMESTIC FILING

NAME:

GREENDALE INVESTMENTS, 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

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

97 DEC -1 MILES

OF

# GREENDALE INVESTMENTS, INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the law of the Florida Business Corporation Act.

# ARTICLE I

Name. The name of the corporation is:

Greendale Investments, Inc.

## ARTICLE II

<u>Principal Office</u>. The principal office and mailing address of this corporation is 6755 Poley Creek Drive, West, Lakeland, Florida 33811.

#### ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

<u>Capital Stock</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

#### ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

## ARTICLE VI

<u>Initial Registered Office and Agent</u>. The street address of the initial registered office of the corporation is 6755 Poley Creek Drive, West, Lakeland, Florida 33811, and the name of the initial registered agent of the corporation at that address is Daniel Green.

## ARTICLE VII

Incorporator. The name and street address of the incorporator
signing these Articles is:

<u>Name</u>

<u>Address</u>

Dwight D. Saathoff

Two South Orange Avenue Orlando, Florida 32801

# ARTICLE VIII

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

#### ARTICLE\_IX

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this day of November, 1997.

DWIGHT D SAATHOFF

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Greendale Investments, Inc. at the place designated in this certificate, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete

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performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DANIEL B. GREEN Registered Agent

Date: November 25, 1997

SECRETARY OF STATE DIVISION OF CORPORATION

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