

P97000104435



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 631311 4352702

AUTHORIZATION

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : December 11, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 631311-010

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas  
WILLIAMS PARKER HARRISON DIETZ  
& GETZEN  
200 South Orange Avenue

600002369316--5

Sarasota, FL 34236

DOMESTIC FILING

NAME: MCLEOD DEVELOPMENT, 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: Jeanine Glisar

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

97 DEC 11 PM 12:17

RECEIVED

FILED  
97 DEC 11 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*12/11/97*

ARTICLES OF INCORPORATION

OF

MCLEOD DEVELOPMENT, INC.

FILED

97 DEC 11 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

McLeod Development, Inc.

2. Principal Office. The principal office of the Corporation is:

916 Indian Beach Drive  
Sarasota, Florida 34234

3. Mailing Address. The mailing address of the Corporation is:

916 Indian Beach Drive  
Sarasota, Florida 34234

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Richard E. McLeod, Jr.  
916 Indian Beach Drive  
Sarasota, Florida 34234

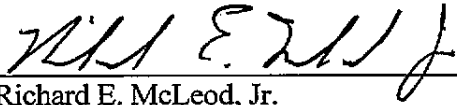
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Richard E. McLeod, Jr.  
916 Indian Beach Drive  
Sarasota, Florida 34234

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 10<sup>th</sup> day of December 1997.

  
Richard E. McLeod, Jr.  
Incorporator and Registered Agent