

McNair and
Associates, P.A.

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FILED

Lake Center Suite 250
1250 S. U.S. Highway 17-92
Longwood, Florida 32750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(407) 830-5717
(407) 830-1601 FAX

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Articles of Incorporation for Baytree Investors of
Central Florida, Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the Articles of
Incorporation of Baytree Investors of Central Florida, Inc.

Also find enclosed a check made payable to the Secretary of State
in the amount of \$70 which includes the statutory filing fee and
the fee for the registered agent. Your assistance in
establishing this corporation is appreciated.

Please forward correspondence to:

Mr. Craig D. McNair
McNair and Associates, P.A.
1250 S. U.S. HWY. 17-92, Suite 250
Longwood, Florida 32750

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Respectfully,


Craig D. McNair

enc.

P. Hall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Baytree Investors of Central Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Baytree Investors of Central Florida, Inc.

ARTICLE II PRINCIPLE OFFICE

The initial place of business and mailing address of this corporation shall be:

Baytree Investors of Central Florida, Inc.
1080 Edmiston Place
Longwood, Florida 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Craig D. McNair
McNair and Associates, P.A.
1250 S. U.S. HWY. 17-92, Suite 250
Longwood, Florida 32750

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Craig D. McNair
McNair and Associates, P.A.
1250 S. U.S. HWY. 17-92, Suite 250
Longwood, Florida 32750

The undersigned incorporator has executed these Articles of Incorporation on this the 15th day of December, 1997.

A handwritten signature in dark ink, appearing to read 'Craig D. McNair', is written over a horizontal line.

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Baytree Investors of Central Florida, Inc.

2. The name and address of the registered agent and office is:

Mr. Craig D. McNair
McNair and Associates, P.A.
1250 S. U.S. HWY. 17-92, Suite 250
Longwood, Florida 32750

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

12/15/97