



THE UNITED STATES
CORPORATION
COMPANY

P98000004221

ACCOUNT NO. : 072100000032

REFERENCE : 668346 4381472

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 131.25

ORDER DATE : January 14, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 668346-010

CUSTOMER NO: 4381472

~~300002399563--9~~

CUSTOMER: Janice Myers, Legal Assistant
BROAD AND CASSEL

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: PINES DEVELOPMENT COMPANY,
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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 PM 1:11

RECEIVED
98 JAN 14 AM 11:34
DIVISION OF CORPORATIONS
1/14/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 PM 1:11

ARTICLES OF INCORPORATION
OF
PINES DEVELOPMENT COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is PINES DEVELOPMENT COMPANY, 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 Post Office Box 901, Winter Haven, Florida 33882-0901.

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>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of this corporation's initial Board of Directors is as follows:

R. J. Collins

2255 Crescent Drive
Mt. Dora, FL 32757

R. Todd Dantzler

P.O. Box 901
Winter Haven, FL 33882-0901

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 13th day of January, 1998.

B&C Corporate Services of Central
Florida, Inc.

By: 

Randal M. Alligood
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 PM 1:11

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 PINES DEVELOPMENT COMPANY, INC.
2. 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

PINES DEVELOPMENT COMPANY, INC.

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

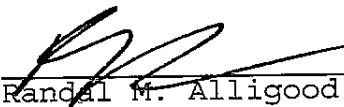
By: 
Randal M. Alligood
Vice President

Title: Incorporator

Dated this 13th day of January, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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. Alligood
Vice President

Dated this 13th day of January, 1998.