

P98000012753



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698656 5011226

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : February 9, 1998

ORDER TIME : 10:14 AM

ORDER NO. : 698656-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

800002424968--4

DOMESTIC FILING

NAME: COBBLESTONE ENTERPRISES OF
FLORIDA, 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: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 2:28

RECEIVED
98 FEB -9 AM 11:46
DIVISION OF CORPORATIONS
[Signature]

**ARTICLES OF INCORPORATION
OF
COBBLESTONE ENTERPRISES OF FLORIDA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 2:20

ARTICLE I - NAME

The name of this corporation is COBBLESTONE ENTERPRISES OF FLORIDA, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 201 East Pine Street, Suite 1200, Orlando, Florida 32801.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Paul S. Quinn, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
James A. Husband	2662 Sabal Club Way Longwood, FL 32779	Director Director/President
Andrew Crosson	2662 Sabal Club Way Longwood, FL 32779	Director Vice President
Stefan Karnavas	2662 Sabal Club Way Longwood, FL 32779	Director Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Paul S. Quinn, Jr.	201 E. Pine Street, Suite 1200 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 1998.

Paul S. Quinn, Jr.
Paul S. Quinn, Jr.
Incorporator

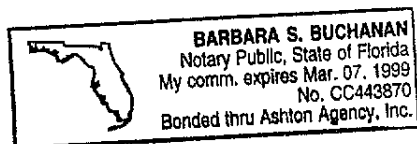
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of February, 1998, by Paul S. Quinn, Jr.

Barbara S. Buchanan
Signature of Notary Public

BARBARA S. BUCHANAN
(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

AFFIX NOTARY STAMP

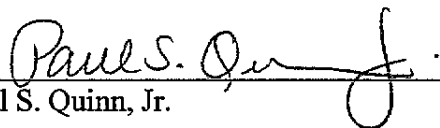


☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 2:29

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of COBBLESTONE ENTERPRISES OF FLORIDA, INC., I hereby accept and agree to act in this capacity.



Paul S. Quinn, Jr.