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CR2E031(1/95)



February 17, 1998

# Via Federal Express

Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation - Wekiva Springs Reserve, Inc.

To the Florida Department of State:

Enclosed please find one manually executed and one photo copy of the articles of incorporation for the above corporation. Also, enclosed please find a check in the amount of \$122.50 to cover the cost of filing fees, registered agent and certified copy. Please file immediately with the State and return a certified copy to the Greenberg Traurig box located in your office, attention Michelle Beale.

Thank you for your assistance with this matter. Please contact me if you have any questions at (407) 418-2430.

Minule fort

Very truly yours,

Michele Turton Paralegal

Encls.

cc: Peter Fides, II, Esq.

ORLANDO/TURTONM/35346/r9%011,DOC/2/17/98

# ARTICLES OF INCORPORATION OF WEKIVA SPRINGS RESERVE, INC.

FILED
98 FEB 18 AM II: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of this corporation is WEKIVA SPRINGS RESERVE, INC.

# ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789. The initial mailing address of the corporation is 2281 Lee Road, Suite 103, Winter Park, Florida 32789.

# ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 25,000 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 2281 Lee Road, Suite 103, Winter Park, Florida 32789 and the initial registered agent of this corporation at that address is Stanley T. Pietkiewicz.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name ...

Address

Stanley T. Pietkiewicz

2281 Lee Road Suite 103 Winter Park, Florida 32789

#### ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this

17th day of February, 1998.

Stanley T. Pietkiewicz

Incorporator

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 98 FEB 18 AM 11: 26

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the Willburgs SEE. FLORIDA submitted:

That WEKIVA SPRINGS RESERVE, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2281 Lee Road, Suite 103, Winter Park, Florida 32789, has named Stanley T. Pietkiewicz as its agent to accept service within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

FEBRUARY 17,1998

Stanley T. Pietkiewicz, Registered Agent