Graham, Clark, Jones, Builder, Pratt & Marks SE E. GRAH

SE E. GRAHAM, JR. essica K. Hew FREDERICK W. JONES JEFFREY L. KAPLAN HOWARD S. MARRS SAMUEL M. NELSON James R. Pratt

GEOFFREY D. WITHERS

Writer's Direct: 647-7670

E-mail: lbuilder@grahamclark.com

March 3, 1998

FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.

Attn: Barbara

660 E. Jefferson Street, Suite 200

Tallahassee, FL 32301

Re:

Customer #FL0007323012

Our file #4463-9

#### Dear Barbara:

Enclosed are the following documents for filing with the Secretary of State:

- Original and one copy of the Articles of Incorporation for MetroWalk at MetroWest, Inc. A check for \$122.50 is enclosed representing the filing fee (\$35.00), the Registered Agent Certificate (\$35.00) and the cost of a certified copy (\$52.50).
- Original and one copy of the Certificate of Limited Partnership for MetroWalk Partners at MetroWest, Ltd., which needs to be filed AFTER the Articles for MetroWalk. A check for \$157.50 is enclosed representing the filing fee (\$70.00), the Registered Agent Certificate (\$35.00) and the cost of a certified copy (\$52.50.)
- Original and one copy of the Articles of Incorporation for Fountains at MetroWest. Inc. A check for \$122.50 is enclosed representing the filing fee (\$35.00), the Registered Agent Certificate (\$35.00) and the cost of a certified copy (\$52.50).
- Original and one copy of the Certificate of Limited Partnership for Fountains at MetroWest, Ltd., which needs to be filed AFTER the Articles for Fountains. A check for \$157.50 is enclosed representing the filing fee (\$70.00), the Registered Agent Certificate (\$35.00) and the cost of a certified copy (\$52.50.)

# ARTICLES OF INCORPORATION OF FOUNTAINS AT METROWEST, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I NAME

The name of this corporation is FOUNTAINS AT METROWEST, INC.

### ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 753 E. Glenn Avenue, Auburn, Alabama 36831.

### ARTICLE III DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

### ARTICLE IV GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 369 N. New York Avenue, 3rd Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is J. Lindsay Builder, Jr.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have four (4) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial member of the Board of Directors who shall hold office until his successors are duly elected and have qualified is:

Michael V. Shannon 753

753 E. Glenn Avenue

Auburn, Alabama 36831

David L. Strobel

753 E. Glenn Avenue

Auburn, Alabama 36831

C.H. Weaver, Jr.

753 E. Glenn Avenue

Auburn, Alabama 36831

Mark L. Findura

315 E. Robinson Street, Suite 190

Orlando, FL 32801

### ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this corporation is:

J. Lindsay Builder, Jr.

369 N. New York Avenue Winter Park, FL 32789

#### ARTICLE X BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

### ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

## ARTICLE XII AMENDMENT

The 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 25<sup>th</sup> day of February, 1998.

Lindsay Builder, Jr.

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>25</u> day of February, 1998, by J. Lindsay Builder, Jr., who is personally known to me.

NOTARY PUBLIC

Print Name: Vanda D. Mitchell

Januard. Shitche

My Commission Expires:

Vanda D. Mitchell
MY COMMISSION # CC\$27518 EXPIRES
March 10, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for FOUNTAINS AT METROWEST, INC., at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGEN

Lindsay Builder .