



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**  
**FOR PICKUP BY**  
**UCC SERVICES**

OFFICE USE ONLY (Document #)

652218

EFFECTIVE  
3-20-98

100002467221--3  
-03/25/98--01001--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Echelon at Bay Isle Key Inc.

FILED  
98 MAR 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

**RUSH**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
98 MAR 24 PM 3:12  
BIVENS & BIVENS  
TALLAHASSEE, FLORIDA

K. Rolfe **MAR 24 1998**

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**ECHELON AT BAY ISLE KEY, INC.**

EFFECTIVE DATE  
3.20.98

FILED  
98 MAR 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, by the execution of these Articles of Incorporation, does hereby form a corporation (this "Corporation") under and accept all the rights, privileges, benefits and obligations conferred and imposed by the Florida Business Corporation Act, and does hereby adopt these Articles of Incorporation of and for this Corporation in accordance with the laws of the State of Florida.

**ARTICLE I**

Corporate Name

The name of this Corporation shall be:

**ECHELON AT BAY ISLE KEY, INC.**

**ARTICLE II**

Mailing Address

The street address of the initial principal office and the mailing address of this Corporation as of the time of execution of these Articles of Incorporation are both as follows:

One Progress Plaza, Suite 1500  
St. Petersburg, FL 33701

**ARTICLE III**

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 1,000,000 shares of Common Stock with a par value of \$.01 per share, all of which shares shall be designated Common Stock. Such shares together shall have unlimited voting rights and shall be entitled to receive the net assets of this Corporation upon dissolution of this Corporation.

#### ARTICLE IV

##### Commencement of Existence

The existence of this Corporation shall commence on the date these Articles of Incorporation are executed by the incorporator of this Corporation, if these Articles of Incorporation are filed by the Department of State of the State of Florida within five (5) business days after such execution. If filed after such five (5) days, the existence of this Corporation shall commence upon the filing of these Articles by the Department of State of the State of Florida.

#### ARTICLE V

##### Registered Office and Registered Agent

The name of this Corporation's initial registered agent at this Corporation's initial registered office, and the street address of such office, are as follows:

SUSAN GLATTTHORN JOHNSON  
One Progress Plaza, Suite 1500  
St. Petersburg, FL 33701

#### ARTICLE VI

##### Incorporator

The name and street address of the incorporator of this Corporation are as follows:

SUSAN GLATTTHORN JOHNSON  
One Progress Plaza, Suite 1500  
St. Petersburg, FL 33701

#### ARTICLE VII

##### Initial Board of Directors and Officers

(a) The initial Board of Directors of this Corporation shall consist of three (3) members who, subject to these Articles of Incorporation, the Bylaws of this Corporation and applicable law, shall hold office until the earlier to occur of the first annual meeting of stockholders of this

Corporation or the first special meeting of stockholders of this Corporation one of the purposes of which is to elect directors of this Corporation, or until such earlier time as a successor or successors has or have been duly elected and qualified. Set forth below are the name and mailing address of each initial director:

RAYMOND F. HIGGINS  
One Progress Plaza, Suite 1500  
St. Petersburg, FL 33701

SUSAN GLATTTHORN JOHNSON  
One Progress Plaza, Suite 1500  
St. Petersburg, FL 33701

JAMES R. HOBBS, JR.  
One Progress Plaza, Suite 1500  
St. Petersburg, FL 33701

(b) The initial officers of this Corporation who, subject to these Articles of Incorporation, the Bylaws of this Corporation and applicable law, shall hold office until a successor or successors has or have been duly elected and qualified, shall be as follows:

RAYMOND F. HIGGINS — President  
SUSAN GLATTTHORN JOHNSON — Senior Vice President, Secretary  
JAMES R. HOBBS, JR. — Senior Vice President, Treasurer  
AMY L. CRISP — Assistant Secretary  
SHERRY L. MCDONALD — Assistant Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1998.

  
\_\_\_\_\_  
SUSAN GLATTTHORN JOHNSON, Incorporator

---

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, SUSAN GLATTHORN JOHNSON, having been appointed registered agent for the above named corporation, does hereby accept such appointment and agree and consent to act in such capacity. The undersigned is familiar with, and accepts, the obligations of a registered agent imposed by the Florida Business Corporation Act.

**DATED** this 20th day of March, 1998.

  
\_\_\_\_\_  
SUSAN GLATTHORN JOHNSON

FILED  
98 MAR 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA