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NAME: LOST TREE VILLAGE PROPERTIES, INC.

AUDIT NUMBER.....H98000006521

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION  
OF  
LOST TREE VILLAGE PROPERTIES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is LOST TREE VILLAGE PROPERTIES, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation is 825 Parkway Plaza, Suite 7, Jupiter, Florida 33477.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares having a par value of per (\$.01) share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Joan B. Thomson, 825 Parkway Plaza, Suite 7, Jupiter, Florida 33477.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Joan B. Thomson, 825 Parkway Plaza, Suite 7, Jupiter, Florida 33477.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the Corporation is: John D. Reynolds, 825 Parkway Plaza, Suite 7, Jupiter, Florida 33477 and Robert B. Thomson, 825 Parkway Plaza, Suite 7, Jupiter, Florida 33477.

William J. Hyland, Jr., Esquire  
Fla. Bar Number: 266590  
Watterson, Hyland & Klett, P.A.  
4100 RCA Boulevard, Suite 100  
Palm Beach Gardens, Florida 33410  
(561) 627-500 telephone  
(561) 627-5600 facsimile

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## ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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

By:

  
Joan B. Thomson

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Lost Tree Village Properties, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Lost Tree Village Properties, Inc.
2. The name and street address of the registered agent and office is Joan B. Thomson, 825 Parkway Plaza, Suite 7, Jupiter, Florida 33477.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:   
Joan B. Thomson

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