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ACCOUNT NO. : 072100000032

REFERENCE : 864846 81445B

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Pizzuto

ORDER DATE : June 22, 1998

ORDER TIME : 12:59 PM

ORDER NO. : 864846-005

000002568310--3

CUSTOMER NO: 81445B

CUSTOMER: Michael R. Mckinley, Esq
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: WOODHAVEN ESTATES VILLAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 3:18

RECEIVED
98 JUN 22 PM 2:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

WOODHAVEN ESTATES VILLAS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 3:18

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is **WOODHAVEN ESTATES VILLAS, INC.**, a Florida corporation, and the principal office and place of business is located at 14601 Tamiami Trail, North Port, Florida 34287.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

Robert A. Elmy

14601 Tamiami Trail
North Port, Florida 34287

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporators of this corporation are:

Michael R. McKinley

18401 Murdock Circle
Port Charlotte, Florida 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 17th day of June, 1998.

Signed, sealed and delivered
in the presence of:

Witness

Printed Name: Kimberly A Taylor

Michael R. McKinley

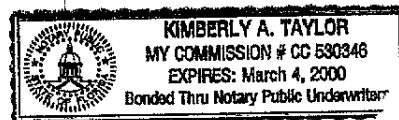
Witness

Printed Name: IRENE M HAMMAN

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 17th day of June 1998, by Michael R. McKinley, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Kimberly A Taylor
NOTARY PUBLIC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 3:18

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WOODHAVEN ESTATES VILLAS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

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