

P98000062739



ACCOUNT NO. : 072100000032

REFERENCE : 891338 4381472

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 78.75

ORDER DATE : July 14, 1998

ORDER TIME : 12:09 PM

ORDER NO. : 891338-015

200002589942-16

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: COUNTRY CLUB VILLAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*Dmc 7/16/98*

FILED  
98 JUL 15 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
98 JUL 15 PM 1:26  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
COUNTRY CLUB VILLAS, INC.

FILED  
98 JUL 15 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is COUNTRY CLUB VILLAS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 3930 International Place, 100 Southeast 2<sup>nd</sup> Street, Miami, Florida 33131.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 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 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

| <u>Name</u>                                     | <u>Address</u>                                                  |
|-------------------------------------------------|-----------------------------------------------------------------|
| B&C Corporate Services<br>Central Florida, Inc. | 390 North Orange Avenue<br>Suite 1100<br>Orlando, Florida 32801 |

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial member of this corporation's initial Board of Directors is as follows:

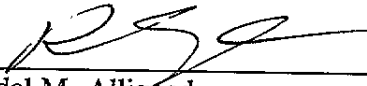
Lewis V. Swezy

3930 International Place  
100 Southeast 2<sup>nd</sup> Avenue  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 13<sup>th</sup> day of July, 1998.

B&C Corporate Services of Central Florida, Inc.

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

  
Randal M. Alligood  
Vice President

**DATED** as of this 13<sup>th</sup> day of July, 1998.

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

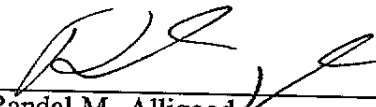
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is COUNTRY CLUB VILLAS, INC.
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

COUNTRY CLUB VILLAS, INC.

By: B&C Corporate Services of Central Florida, Inc.

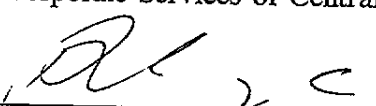
By:   
Randal M. Alligood  
Vice President

Title: Incorporator

Dated this 13<sup>th</sup> day of July, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By:   
Randal M. Alligood  
Vice President

Dated this 13<sup>th</sup> day of July, 1998.