

8/06/98

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: MICHELE WAGONER

PHONE: (305)371-2700

FAX #: (305)358-5744

NAME: WESTON ORLANDO FIVE, INC.

AUDIT NUMBER.....H98000014602

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

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(AUDIT NO H98000014602 0)

**ARTICLES OF INCORPORATION
OF
WESTON ORLANDO FIVE, INC.**

The undersigned, CATHERINE A. WILLIAMS, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is WESTON ORLANDO FIVE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1701 Highway A-1-A, Suite 220, Vero Beach, Florida 32963.

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of Common Stock with a par value of \$0.01.

PREPARER:
CATHERINE A. WILLIAMS
1701 HIGHWAY A-1-A, SUITE 220
VERO BEACH, FL 32963
(561)234-4711

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ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

CATHERINE A. WILLIAMS, 1701 Highway A-1-A, Suite 220, Vero Beach, FL 32963.

ARTICLE VI

INCORPORATOR(S)

The name and address of the person signing these Articles is:

Name

Address

CATHERINE A. WILLIAMS

1701 Highway A-1-A, #220
Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 6th day of August, 1998.


CATHERINE A. WILLIAMS,
INCORPORATOR

(AUDIT NO. H98000014602 0)

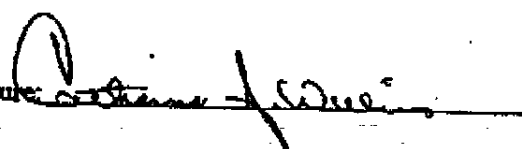
(AUDIT NO. H98000014602 0)

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 Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: WESTON ORLANDO FIVE, INC.
2. The name and address of the Registered Agent and office is:

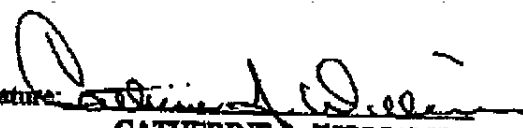
CATHERINE A. WILLIAMS
1701 Highway A-1-A, Suite 220
Vero Beach, FL 32963

Signature: 

Title: Incorporator

Date: August 6, 1998

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.

Signature: 

CATHERINE A. WILLIAMS

Date: August 6, 1998

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