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Florida Department of State

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Phone : (407)425-8500 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

Rowena Land Company, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF ROWENA LAND COMPANY, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Florida Statutes, Chapter 607, the undersigned, acting as Incorporator of Rowena Land Company, Inc., adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation shall be ROWENA LAND COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be:

2201 Gillis Court Maitland, Florida 32751

ARTICLE III. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The registered agent for this Corporation shall be Gerald F. Banks.

The street address of the registered office of this Corporation shall be:

2201 Gillis Court Maitland, Florida 32751

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved in accordance with the laws of the state of Florida.

This instrument prepared by: John R. Dierking, Florida Bar No. 933619 Holland & Knight LLP P.O. Box 1526 Orlando, Florida 32802 (407)425-8500 H98000015272 H98000015272

ARTICLE VI. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is fifty thousand (50,000) shares of common stock having a par value of one cent (\$.01) per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to this Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of this Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one (1).

The name of the initial director shall be Gerald F. Banks.

The street address of the initial director shall be:

2201 Gillis Court Maitland, Florida 32751

ARTICLE IX. AMENDMENTS

This Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of this Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

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ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. INCORPORATOR

The name of the Incorporator is John R. Dierking, Esq.

The address of the Incorporator is:

200 South Orange Avenue Suite 2600 Orlando, Florida 32801

The Incorporator of this Corporation assigns to the Corporation its rights under Section 607.0201 of the Florida Statutes, to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights the Incorporator may have as Incorporator to acquire any of the capital stock of this Corporation, this assignment becoming effective on the date corporate existence begins.

John R. Dierking

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

That ROWENA LAND COMPANY, INC. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2201 Gillis Court, Maitland, Florida 32751, has named Gerald F. Banks, located at 2201 Gillis Court, Maitland, Florida 32751, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the Corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: //www.flo.______, 1998

Carold F Banks

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