Vose & Blau Attorneys at Law 15702

Florida Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

> RE: Sand Lake Orlando Partners VIII, Incorporated

Dear Sir or Madame:

Enclosed please find Articles of Incorporation for Sand Lake Orlando Partners VIII, Incorporated and our firm check in the amount of \$122.50 for filing fees. Please return a certified copy of the Articles to my attention in the self-addressed, stamped envelope.

Thank you for your attention to this matter.

****122.50 ****122.50

Sincerely

Karen Rafter, CLA Paralegal

Enclosures: as stated

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ARTICLES OF INCORPORATION OF SAND LAKE ORLANDO PARTNERS VIII, INCORPORATED

THE UNDERSIGNED, acting as sole incorporator of SAND LAKE ORLANDO PARTNERS VIII, INCORPORATED under 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 SAND LAKE ORLANDO PARTNERS VIII, INCORPORATED.

ARTICLE II

Effective Date

The date of the commencement of the corporate existence shall be the date of the filing of these articles with the Secretary of State.

ARTICLE III

Shares

The number of shares which the corporation shall have authority to issue is one hundred (100), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE IV

Principal Office

The address of the Principal Office of the corporation 4010 Boy Scout Boulevard, Suite 280, Tampa, Florida 33607. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

APPROVED FILED

ARTICLE V

Mailing Address

The mailing address of the corporation is 4010 Boy Scout Boulevard, Suite 280, Tampa, Florida 33607.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 4010 Boy Scout Boulevard, Suite 280, Tampa, Florida 33607, and the initial Registered Agent at such address is James W. Roberts, Jr.

ARTICLE VII

Initial Director

The corporation shall have two (2) directors who shall manage the corporation. The initial directors shall be James W. Roberts, Jr., and Terrell R. Marks.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: James W. Roberts, Jr., 4010 Boy Scout Boulevard, Suite 280, Tampa, Florida 33607.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 19th day of 1998.

lames W. Roberts, Jr.

Incorporator

STATE OF FLORIDA COUNTY OF Hills borough

The foregoing instrument was executed and acknowledged before me this // day of ______, 1998, by James W. Roberts, Jr., who is personally known to me or has produced ______ as identification and who took an oath.



Jean Vorothen Fello NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 19th day of August 1998.

JAMES W. ROBERTS, JR.

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