

P98000078166



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955375 5011958

AUTHORIZATION :

Patricia Pizjeth

COST LIMIT : \$ 122.50

ORDER DATE : September 9, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 955375-005

CUSTOMER NO: 5011958

CUSTOMER: Ms. Sandra M. Graham
GREENSPOON MARDER HIRSCHFELD
RAFKIN ROSS & BERGER, P.A.
135 West Central Blvd Ste 1100
South Trust Bank Building
Orlando, FL 32801

9000002
RECEIVED
SEP -9 PM12:10
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: THE LANDINGS, INC.

~~FILE FIRST~~

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

2544
W98-20509

g 9/10/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 AM11:24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE LANDINGS, INC.
Ref. Number: W98000020569

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 AM 11:24

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE LANDINGS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00045883

RECEIVED
98 SEP 10 AM 10:42
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

SADDLEBROOK AT PALM BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 AM 11:24

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be SADDLEBROOK AT PALM BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 1275 Lake Heathrow Lane, Suite 105, Heathrow, Florida 32746.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite 1100; Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Todd L. Borck	1275 Lake Heathrow Lane, Suite 105 Heathrow, Florida 32746

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	135 West Central Boulevard Suite 1100 Orlando, Florida 32801

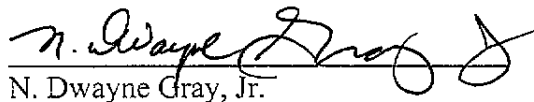
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of September, 1998.


N. Dwayne Gray, Jr.

("Incorporator")

STATE OF FLORIDA)
) S.S.:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, this 8th day of September, 1998 by N. Dwayne Gray, Jr., who is personally known to me.

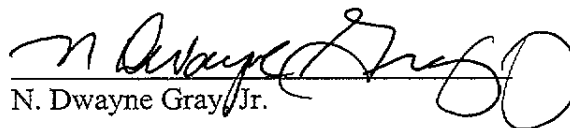

NOTARY PUBLIC
Print: SANDRA MULENBURG
My Commission expires:



Sandra Mulenburg
My Commission CC641029
Expires April 23, 2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.


N. Dwayne Gray, Jr.

("Registered Agent")