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TO: DIVISION OF CORPORATIONS

FAX#: (850)487-6013

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#. 072720000036

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: CITRUS HIGHLANDS, INC.

AUDIT NUMBER.....H98000019065

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

CERT. OF STATUS...0

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ATTORNEY:

427

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COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, October 14, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE Direct Dîal: 407/418-6203

nu 10/14/98

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98 OCT 14 PM 12: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CITRUS HIGHT ANDS, INC.

ARTICLE I - NAME

The name of this corporation is CITRUS HIGHLANDS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 12222 Highway 27 North, Davenport, Florida 33837.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Aaron J. Gorovitz.

<u>ARTICLE V - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

David Bornstein

12222 U.S. Highway 27 North Davenport, Florida 33837

This document was prepared by:
Loran A. Johnson
Florida Bar Number: 339350
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Aaron J. Gorovitz

215 North Eola Drive Orlando, Florida 32801

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

Incorporation this 14th day of October, 1998.

Aaron J. Gorovitz, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CITRUS HIGHLANDS, INC..

Agron J. Gozovitz

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by of the undersigned acting as Incorporator of CITRUS HIGHLANDS, INC

Aaron J. Gorovitz

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