

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

October 28, 1998

TELEPHONE
305 - 294 - 9556
TELECOPIER
305 - 292 - 1982

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)

P98000092549

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

800002676178--5
-10/29/98--01097--014
****122.50 *****78.75

RE: Sundance Village of
the Keys, Inc.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed my check in the amount of \$122.50 as payment for the filing fee and a certified copy of the Articles. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,

John M. Spottswood, Jr.
JOHN M. SPOTTSWOOD, JR.

JMSjr/rrg

Enclosures

Federal Express

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: SUNDANCE VILLAGE OF THE FLORIDA KEYS, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be formed under Chapter 607, Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Joseph Cohen, 208 Duval Street, Key West, FL 33040.
- FIFTH: The name and address of the initial director is: JOSEPH COHEN, whose address is 208 Duval Street, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: JOSEPH COHEN, whose address is 208 Duval Street, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 208 Duval Street, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of October, 1998.

Incorporator:

JOSEPH COHEN

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 28th day of October, 1998, by JOSEPH COHEN, who is personally known to me or who has produced _____ as identification.

Robin R. Gedin
NOTARY PUBLIC

ROBIN R. GEDMIN

Printed Name of Notary Public

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation of _____

JOSEPH COHEN



ROBIN R. GEDMIN
MY COMMISSION # CC438007 EXPIRES
April 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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