

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.

ACCT#: 072720000036

CONTACT: KAREN L DIDEA PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PICERNE STRATFORD POINT DEVELOPMENT, INC.

AUDIT NUMBER..... H98000020878

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

CERT. OF STATUS...1

PAGES..... 2

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

SECRETARY OF STATE STORY OF CORPOR ATTOM

ATTN. Dear Examiner

This corporation well act as the general partner of Picene Stratford Point Timited Partnership (H98000020881), which will act as general partner of Stratford Point Timited Partnership. Please instruct the limited partnership section to NOT reject the limited partnership filings as a result of the failure to receive knowledge of the submission of the following articles of Incorporation.

F. CHESSER NOV 1 0 1998

Trank you.

also, please anyon 11/09/28 or the filing

lete.

Kelly Costantino 407/418-6389

H98000020878

BECRETARY OF STATES

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ARTICLES OF INCORPORATION

OF

PICERNE STRATFORD POINT DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is PICERNE STRATFORD POINT DEVELOPMENT, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 247 North Westmonte Drive, Altamonte Springs, Florida, 32714.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) 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 W. Terry Costolo, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

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 (i). The name and address of the initial director are as follows:

Robert M. Picerne

247 North Westmonte Drive Altamonte Springs, Florida 32714

This document was prepared by:
W. Terry Costolo, Esq.
Florida Bar Number: 0712523
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:

W. Terry Costolo

215 North Eola Drive Orlando, Florida 32801

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

Incorporation this 4th day of November, 1998.

W. Terry Costolo, as Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PICERNE

STRATFORD POINT DEVELOPMENT, INC.

W. Terry Costolo

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue

of the undersigned acting as Incorporator of Piccrne Stratford Point Development,

W Terry Costolo