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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.  
CONTACT: KAREN L DIDEA  
PHONE: (407)843-4600

ACCT#: 072720000036

FAX #: (407)843-4444

NAME: PICERNE STILLWATER RESERVE DEVELOPMENT, INC.

AUDIT NUMBER.....H98000023177

DOC TYPE.....FLORIDA 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 12/14/98

Attention, please.

Dear Examiner:

This corporation will act as the general partner of Picerne Stillwater Reserve Limited Partnership (H98000023179), which will act as the general partner of Stillwater Reserve Limited Partnership (H98000023180). 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 of Picerne Stillwater Reserve Development, Inc.

Please assign 12/11/98 as the filing date. Thank you.

Kelly V. Costantino  
Paralegal  
407/418-6389

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PICERNE STILLWATER RESERVE DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is PICERNE STILLWATER RESERVE 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 (1). 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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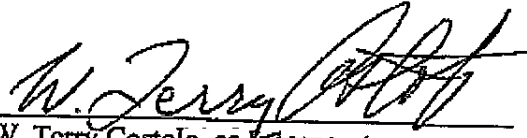
ARTICLE VI - INCORPORATOR

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

W. Terry Costolo

215 North Fola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 11th day of December, 1998.

  
W. Terry Costolo, as incorporator

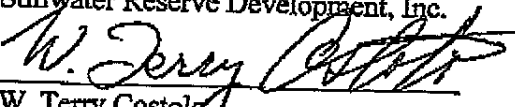
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PICERNE  
STILLWATER RESERVE 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 Picerne Stillwater Reserve Development, Inc.

  
W. Terry Costolo

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