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CORPORATE

1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303

INC. P.O. Box 37066 (32315-7066)

(904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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SPECIAL INSTRUCTIONS		

ARTICLES OF INCORPORATION OF MCGUIRE PROPERTY MANAGEMENT, INC.

98 DEC 21 AM IO: L SECRETARY OF STATALLAHASSEE, FLOR

THE UNDERSIGNED, acting as sole incorporator of MCGUIRE PROPERTS MANAGEMENT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is MCGUIRE PROPERTY MANAGEMENT, INC.



ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 12528 Lakeshore Drive, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is 12528 Lakeshore Drive, Clermont, Florida 34711.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 12528 Lakeshore Drive, Clermont, Florida 34711, and the initial Registered Agent at such address is Lois B. McGuire.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and address of the person who is to serve

as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors is elected and shall qualify are as follows:

Lois B. McGuire 12528 Lakeshore Drive Clermont, FL 34711

ARTICLE VII COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced on December 14, 1998, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation is Lois B. McGuire, 12528 Lakeshore Drive, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this day of December, 1998.

Lois B. McGuire, Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this / day of December, 1998.

Lois B. McGuire, Registered Agent

SECRETARY OF STATE