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ANDREW B. JACKSON

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December 17, 1998

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Judy Eure

Re: Articles of Incorporation:
HIDDEN LAKES DEVELOPMENT CO., INC.

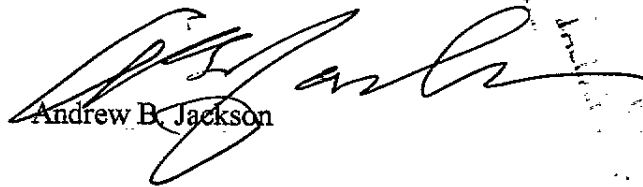
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*****122.50 *****78.75

Dear Ms. Eure:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 made payable to Secretary of State, which covers the following: Filing Fee - \$70.00 and Certified Copy - \$52.50.

If you should need any additional information, please do not hesitate to call me collect. Thank you for your attention to this matter.

Sincerely yours,


Andrew B. Jackson

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DEC 23 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB:ri
Enclosures as indicated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIDDEN LAKES DEVELOPMENT CO., INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of this corporation shall be: **HIDDEN LAKES DEVELOPMENT CO., INC.**

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE THREE
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**


The street address of the initial registered office of this corporation is: at 150 North

Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 33871). The name of the initial registered agent of this corporation is Andrew B. Jackson, Attorney, at 150 North Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 33871).

**ARTICLE SIX
INCORPORATORS**

The name and address of the Incorporator signing these articles: **ANDREW B. JACKSON**, 150 North Commerce Avenue (mailing address: Post Office Box 2025, Sebring, Florida 33871).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of November, 1998.



ANDREW B. JACKSON
Incorporator

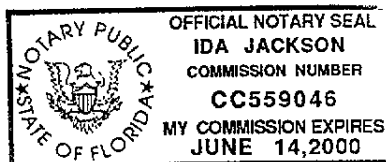
**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ANDREW B. JACKSON**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of November, 1998.



Notary Public, State of Florida
at Large/My Commission Expires:



FILED

98 DEC 23 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **HIDDEN LAKES DEVELOPMENT CO., INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 150 North Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 338871), has named **Andrew B. Jackson, Attorney**, located at 150 North Commerce Avenue, Sebring, Florida 33870 (mailing address: Post Office Box 2025, Sebring, Florida 33871), as its agent to accept service of process within Florida.

Dated: November 27, 1998.



ANDREW B. JACKSON
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Andrew B. Jackson, Attorney
Registered Agent