

P990000006186

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Gables of Port
Orange, Inc

500002749955--2

-01/21/99--01080--002

*****70.00 *****70.00

RECEIVED
99 JAN 21 PM 12:42
DIVISION OF CORPORATION

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

99 JAN 21 PM 3:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Signature _____

Requested by: CS

Name _____

Date 1/21

Time 12:23

Walk-In _____

Will Pick Up _____

R. Purinton JAN 21 1999

99 JAN 21 PM 3:01

ARTICLES OF INCORPORATION

OF

The Gables of Port Orange, 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 I: NAME

The name of the corporation is **The Gables of Port Orange, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1515 North Federal Hwy., Suite 218, Boca Raton, FL 33432.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Glenn D. Storch, Esquire, Storch, Hansen & Morris, P.A., 1620 S. Clyde Morris Blvd., Ste. 300, Daytona Beach, FL 32119.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

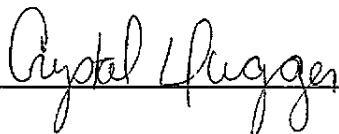
The name and address of each member of the initial Board of Directors of the corporation is **President, Richard Patierno, 202 Cessna Blvd., Daytona Beach, FL 32124. Secretary, Alan Grassano, 1515 North Federal Hwy., Suite 218, Boca Raton, FL 33432.**

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 21st day of January 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE GABLES OF PORT ORANGE, INC.

2. The name and address of the registered agent and registered office is:

**Glenn D. Storch, Esquire
Storch, Hansen & Morris, P.A.
1620 S. Clyde Morris Blvd., Ste. 300
Daytona Beach, FL 32119**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 3:01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



GLENN D. STORCH

Dated this 19th day of January, 1999