

P990000 33221



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 201322 4381472

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 87.50

ORDER DATE : April 12, 1999

ORDER TIME : 12:29 PM

ORDER NO. : 201322-015

300002836423--7

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
BROAD AND CASSEL  
BROAD AND CASSEL  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: VILLAS AT BAY POINTE GENERAL  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 12 PM 3:36

APPROVED  
AND  
FILED

RECEIVED  
99 APR 12 PM 2:26  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

*2/1/12*

**ARTICLES OF INCORPORATION  
OF  
VILLAS AT BAY POINTE GENERAL CORP.**

APPROVED  
AND  
FILED  
99 APR 12 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is VILLAS AT BAY POINTE GENERAL CORP.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 600 Cleveland Street, Suite 990, Clearwater, Florida 33755.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Clifford W. Reynolds      600 Cleveland Street, Suite 990  
Clearwater, Florida 33755

Eloise Reynolds      600 Cleveland Street, Suite 990  
Clearwater, Florida 33755

Robert C. Laird      600 Cleveland Street, Suite 990  
Clearwater, Florida 33755

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 8<sup>th</sup> day of April, 1999.

B&C Corporate Services of Central Florida, Inc.

By: \_\_\_\_\_

Randal M. Alligood, Vice President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is VILLAS AT BAY POINTE GENERAL CORP.
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

**VILLAS AT BAY POINTE GENERAL CORP.**

By: B&C Corporate Services of Central Florida, Inc.

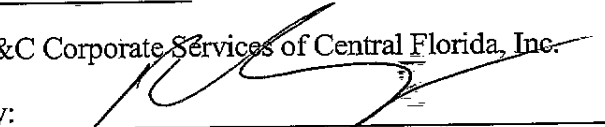
By:   
Randal M. Alligood, Vice President

Title: Incorporator

Dated this 8<sup>th</sup> day of April, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By:   
Randal M. Alligood, Vice President

Dated this 8<sup>th</sup> day of April, 1999.

APPROVED  
AND  
FILED

99 APR 12 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA