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From: Account Name : BROAD AND CASSEL (ORLANDO)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ACELAND HOUSING ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
ACELAND HOUSING ENTERPRISES, INC.**

ARTICLE I - NAME

The name of this corporation is ACELAND HOUSING ENTERPRISES, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 2431 Aloma Avenue, Winter Park, Florida 32792.

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

Attorney Name: Randal M. Alligood, P. & C.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 459445

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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:

Shane L. Acevedo 2431 Aloma Avenue
Winter Park, FL 32792

Thomas Shepherd 2431 Aloma Avenue
Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 26th day of July, 1999.

B&C Corporate Services of Central Florida, Inc.

By: 
Randal M. Allgood
Vice President

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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 ACELAND HOUSING ENTERPRISES, INC.
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

ACELAND HOUSING ENTERPRISES, INC.


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

By: 
Randal M. Alligood
Vice President

Title: Incorporator

Dated this 26th day of July, 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 26th day of July, 1999.

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