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PLEASE REPLY TO: TAMPA OFFICE

216 SOUTH MONROE STREET
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REGINALD R. GARCIA

August 13, 1999

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****122.50 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Colonial Hills Development Corporation

Dear Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with our firm's check made payable to the Department of State in the amount of \$122.50, representing the fee for filing of the articles, designation of registered agent and a certified copy of the articles.

If you have any questions please do not hesitate to contact me.

Sincerely,


JOSEPH E. MELENDI

JEM:cm
Enclosures

cc: Nelson C. Steiner

FILED
99 AUG 16 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMUNICASE AUG 20 1999

**ARTICLES OF INCORPORATION
OF
COLONIAL HILLS DEVELOPMENT CORPORATION**

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of this corporation is: **COLONIAL HILLS DEVELOPMENT CORPORATION.**

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 5012 LEMON STREET, TAMPA, FLORIDA 33609.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of owning and/or developing real property.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
4. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
CAPITALIZATION**

The number of share which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 300 North Franlin Street, Tampa, Florida 33602 and the name of its initial registered agent at such address is JOSEPH E. MELENDI.

**ARTICLE SEVEN
BOARD OF DIRECTORS**

This number of directors constituting the corporation's initial board of directors is one. The name and address of such person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

JOSEPH E. MELENDI

300 North Franklin Street
Tampa, Florida 33602

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

NAME

ADDRESS

JOSEPH E. MELENDI

408 E. Madison Street
Tampa, Florida 33602

Executed by the undersigned at Tampa, Florida on the 13th day of August, 1999.


JOSEPH E. MELENDI, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 13th day of AUGUST, 1999, by **JOSEPH E. MELENDI**, who is personally known to me.



Mary C. Miller
Notary Public
MARY C. MILLER
Print Name here
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **JOSEPH E. MELENDI**, a resident of the State of Florida, with a business office located at 300 North Franklin Street, Tampa, Florida 33602, hereby accepts appointment by **COLONIAL HILLS DEVELOPMENT CORPORATION** as its agent upon whom service of process on its behalf may be made, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Joseph E. Melendi
JOSEPH E. MELENDI

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TALLAHASSEE, FLORIDA