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FLORIDA PROFIT CORPORATION OR P.A.

The Preserve At Interlachen, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF THE PRESERVE AT INTERLACHEN, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of THE PRESERVE AT INTERLACHEN, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is THE PRESERVE AT INTERLACHEN, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office address of the corporation is 503 Interlachen Avenue, Suite 2, Winter Park, Florida 32789 and mailing address of the corporation is Post Office Box 620, Winter Park, Florida 32790. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue One Thousand (1,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

Prepared by:

R. Duke Woodson, Esq. Foley & Lardner

111 N Orange Avenue, Ste 1800

Orlando, FL 32801

Telephone: 407/423-7656

Bar #: 0212894

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<u>ARTICLE V</u>

Incorporator

The name and address of the sole incorporator of the corporation is R. Duke Woodson, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 24th day of August, 1999. STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this 24 day of August 1999, by R. Duke Woodson. Such person did not take an oath and: (notary must check applicable box) is/are personally known to me. produced a current Florida driver's license as identification as identification. {Notary Seal must be affixed} Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):

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ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this August, 1999.

REGISTERED AGENT:

F & L CORP.

a Wisconsin corporation

By: John A. Sanders,

As Agent and Authorized Signator

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SECRETARY OF STATE