

P99000086168

Law Offices

HOLLAND & KNIGHT LLP

1499 South Harbor City Boulevard, Suite 303
Melbourne, Florida 32901

407-951-1776
FAX 407-951-1849
<http://www.hklaw.com>

Atlanta	Northern Virginia
Boston	Orlando
Fort Lauderdale	San Francisco
Jacksonville	St. Petersburg
Lakeland Tallahassee	
Mexico City	Tampa
Miami	Washington, D.C.
New York	West Palm Beach

September 23, 1999

Division of Corporations
Secretary of State
P. O. Box 5588
Tallahassee, FL 32314

Re: Sawgrass Key at Suntree, Inc.

400002997724--2
-09/27/99--01106--007
*****78.75 *****78.75

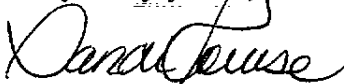
Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation of Sawgrass Key at Suntree, Inc., together with our check in the amount of \$78.75.

Please file same and return a certified copy in the envelope enclosed for your convenience.

Thank you for your assistance.

Very truly yours,



Sandi Rowse, Secretary to
Hubert C. Normile, Jr.

HCN/sr

Enclosures (3) + Reply Env.

MEL1 #432603 v2

FILED
99 SEP 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-29

ARTICLES OF INCORPORATION
OF
SAWGRASS KEY AT SUNTREE, INC.

FILED
99 SEP 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be **SAWGRASS KEY AT SUNTREE, INC.**

ARTICLE II

Principal Office

The principal office of the Corporation is located at 7205 Waelti Drive, Melbourne, Florida, and its mailing address is 7205 Waelti Drive, Melbourne, Florida, 32940.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 7205 Waelti Drive, Melbourne, Florida, 32940. The name of the initial registered agent of the Corporation at the registered office shall be Steve Winterfeldt.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of TWO (2). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
STEVE WINTERFELDT	7205 Waelti Drive Melbourne, FL 32940
ALBERT L. GULLEDGE	7205 Waelti Drive Melbourne, FL 32940

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

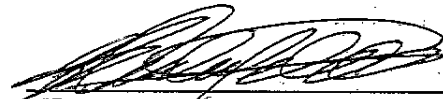
Name

STEVE WINTERFELDT

Address

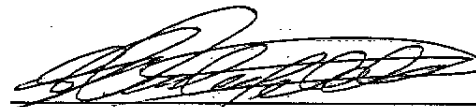
7205 Waelti Drive
Melbourne, FL 32940

Executed this 23rd day of September, 1999.


Steve Winterfeldt, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.


Steve Winterfeldt
Registered Agent

Date: September 23 1999