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FLORIDA PROFIT CORPORATION OR P.A.

SANCTUARY BAY DEVELOPMENT CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

N-23229

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ARTICLES OF INCORPORATION OF

SANCTUARY BAY DEVELOPMENT CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is SANCTUARY BAY DEVELOPMENT CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: 1401 Forum Way, Suite 100, West Palm Beach, Florida 33401.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100, shares having a par value of \$00.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony E. Oliver
1401 Forum Way, Suite 100
West Palm Beach, FL 33401

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Anthony E. Oliver, 1401 Forum Way, Suite 100, Florida 33401.

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the Initial Board of Directors of the Corporation are:

Anthony E. Oliver
1401 Forum Way, Suite 100
West Palm Beach, FL 33401

Bruce E. Witte
1401 Forum Way, Suite 100
West Palm Beach, FL 33401

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 1999.

By: 
ANTHONY E. OLIVER

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, SANCTUARY BAY DEVELOPMENT CORPORATION, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SANCTUARY BAY DEVELOPMENT CORPORATION
2. The name and street address of the registered agent and office is: Anthony E. Oliver, 1401 Forum Way, Suite 100, West Palm Beach, Florida 33401.

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.

By: 
ANTHONY E. OLIVER

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