Division of Corporations

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Florida Department of State

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: BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090

: (407)839-4200

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FLORIDA PROFIT CORPORATION OR P.A.

Tampa Palms Partners G.P., Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

TAMPA PALMS PARTNERS G.P., INC.

<u>ARTICLE I – NAME</u>

The name of this corporation is TAMPA PALMS PARTNERS G.P., INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 1551 Sandspur Road, Maitland, Florida 32751.

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 of Central Florida, Inc.

390 North Orange Avenue Suite 1100

Orlando, Florida 32801

Attorney Name: Kandal M. Alligood, P.A. Broad and C ssel - Attorneys at Law 390 North Grange Avenue, Suite 1100 Orlando, Florida 32801

Telephone (407) 839-4200 Florida Bar No.:4594

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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:

Alan H. Ginsburg

1551 Sandspur Road Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 2004 day of October, 1999.

Incorporator:

B&C Corporate Services of Central Florida, Inc.

Janice C. Myers, Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, 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 TAMPA PALMS PARTNERS G.P., INC.
- 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

TAM	PA PALMS PARTNERS G.P., INC.	SECR	99 OC	 1
Ву:	B&C Corporate Services of Central Flori By: July July July July July July July July	da Inc.	T 27 PHI	
Title:	Incorporator	STATE	2: 56	

Dated this 26 day of October, 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: Junice C. Myers, Vice President

Dated this 64 day of October, 1999.

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