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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Windsor Florida Properties II, Inc.

600003043896--8

-11/15/99--01060--006

*****8.75 *****8.75

600003043896--8

-11/15/99--01060--005

*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

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CHRIS AVERNA

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ARTICLES OF INCORPORATION
OF

WINDSOR FLORIDA PROPERTIES II, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- FIRST: The name of the corporation is: Windsor Florida Properties II, Inc.
- SECOND: The street address of the initial principal office, and the mailing address of the corporation is 250 Australian Avenue South, Suite 400, West Palm Beach, FL 33401.
- THIRD: The number of shares the corporation is authorized to issue is 1,000 with a par value of \$1.00 per share.
- FOURTH: The street address of the initial registered office of the corporation is 5872 Pennock Point Road, Jupiter, FL 33458 and the name of its initial registered agent at such address is James C. Elwood.
- FIFTH: The names of addresses of the persons who are to serve as initial directors are:

James C. Elwood
250 Australian Avenue South
Suite 400
West Palm Beach, FL 33401

Lanny M. Kalik
79 Fiesta Way
Ft. Lauderdale, FL 33301

- SIXTH: The name and address of the sole incorporator is: Vicky Goldstein, c/o CT Corporation System, 1200 S. Pine Island Road, Plantation, FL 33324.

By: Vicky Goldstein
Vicky Goldstein

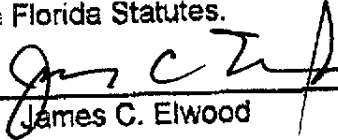
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent for Windsor Florida Properties II, Inc. I hereby accept the appointment as registered agent and agree to act in this capacity. I further state that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes.

By:


James C. Elwood

Dated:

11/12/99

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