

**P99000107694**

Florida Department of State  
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Account Name : BROAD AND CASSEL (ORLANDO)  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**REGATTA VILLAS, INC.**

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Facsimile Audit No. H990000317646**ARTICLES OF INCORPORATION****OF****REGATTA VILLAS, INC.****ARTICLE I - NAME**

The name of this corporation is REGATTA VILLAS, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and the mailing address of the corporation is 2431 Aloma Avenue, Suite 285, Winter Park, Florida 32792.

**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 Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

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Attorney Name: Randal M. Alligood, P.A.  
Broad and Cassel - Attorneys at Law  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801  
Telephone (407) 839-4200  
Florida Bar No.: 459445

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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:

Shane L. Acevedo                      2431 Aloma Avenue, Suite 285  
Winter Park, FL 32792

Thomas Shepherd                      2431 Aloma Avenue, Suite 285  
Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this \_\_\_\_\_  
day of December, 1999.

B&C Corporate Services of Central Florida, Inc.

By: Janice C. Myers  
Janice C. Myers, Vice President

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 REGATTA VILLAS, INC.
2. 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

**REGATTA VILLAS, INC.**

By: B&C Corporate Services of Central Florida, Inc.

By: *Janice C. Myers*  
**Janice C. Myers, Vice President**

Title: Incorporator

Dated this \_\_\_\_\_ day of December, 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: *Janice C. Myers*  
**Janice C. Myers, Vice President**

Dated this \_\_\_\_\_ day of December, 1999.

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