

1201 HAYS STREET

800-342-8086

FALLAHASS, FL 34109

2-0393

9500042850



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 02100000032

REFERENCE : 608164 80349A

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 122.50

ORDER DATE : June 1, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 608164

CUSTOMER NO: 80349A

700001503587

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON
DIETZ & GETZEN
1550 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: ELCA CORPORATION

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

T. BROWN JUN - 2 1995

95 JUN - 1 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WAS 11322



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ELCA CORPORATION
Ref. Number: W95000011323

We have received your document for ELCA CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00027421

ARTICLES OF INCORPORATION
OF

ELCA CORPORATION AT PARK EAST CLUB

95 FILED
JUN -1 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

ELCA Corporation at Park East Club

2. Principal Office. The principal office of the Corporation is:

8333 South Tamiami Trail
Sarasota, Florida 34238

3. Mailing Address. The mailing address of the Corporation is:

8333 South Tamiami Trail
Sarasota, Florida 34238

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and address of the initial registered office of the Corporation is:

Carolyn Jane Eliades
8333 South Tamiami Trail
Sarasota, Florida 34238

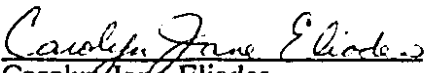
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Carolyn Jane Eliades
8333 South Tamiami Trail
Sarasota, Florida 34238

8. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

Dated this 18 day of May 1995.


Carolyn Jane Eliades
Incorporator and Registered Agent