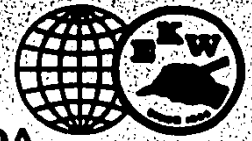


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**E. K. WILLIAMS OF EAST CENTRAL FLORIDA**

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

June 9, 1997

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

40000:211054--4  
-06/13/97--01007--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Crossroads of Jensen Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you need any additional information please contact me at 1-407-452-5854 or fax 1-407-453-0131.

Very truly yours,

  
Georgia A Atchison

FILED  
97 JUN 13 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/13/97

**ARTICLES OF INCORPORATION**

of

Crossroads of Jensen, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Crossroads of Jensen, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2688 N.E. Dixie Highway		
CITY Jensen Beach	FLORIDA	ZIP 34957

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Kenneth R Grennell</u>		
ADDRESS <u>700 N.E. Bayberry Ct.</u>		
CITY Jensen Beach	FLORIDA	ZIP 34957

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97 JUN 13 AM 10:56  
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TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

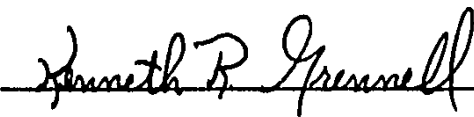
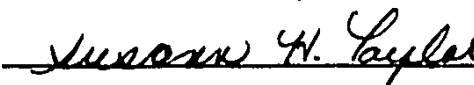
NAME	Kenneth R. Grennell		(President)
ADDRESS	700 N E Bayberry Ct.		
CITY	Jensen Beach	STATE	ZIP 34957
NAME	Susann H Taylor		(Secretary)
ADDRESS	1379 N E 29th Terrace		
CITY	Jensen Beach	STATE	ZIP 34957
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of June, 1997.

 (Signature)  
 (Signature)  
 \_\_\_\_\_ (Signature)

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

**FILED**  
**97 JUN 13 AM 13 56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Crossroads of Jensen Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 700 N.E. Bayberry Ct.  
Jensen Beach, Fl. 34957

has named Kenneth R Grennell

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Kenneth R Grennell  
(Signature)

6/09/97

(Date)