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MIDDLETON, PRUGH & ANDERSON, P.A.

303 State Road 26 Melrose, Florida 32666 352-475-1611 352-475-5968 (Fax)

ATTORNEYS AT LAW

JOHN D. MIDDLETON R. MITCHELL PRUGH THERYLL: ANDERSON

August 4, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400002609454---6 -08/06/98--01059--016 *****122.50 ****122.50

Re:

ARTILCES OF INCORPORATION

HANDI-HOUSE OF NORTH CENTRAL FLORIDA, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and Designation of Registered Agent. A check in the amount of \$122.50 is enclosed for the filing fee.

If you should have any questions, please call. Thank you for your assistance in this matter.

Sincerely,

MITCA J. SMITH

Paralegal

/mjs

Enclosures _

EFFECTIVE DATE

98 AUG -6 PM 1:07

Pme/11/98

ARTICLES OF INCORPORATION OF HANDI-HOUSE OF NORTH CENTRAL FLORIDA, INC. 98 AUG - 6 PH 1: 06 TALLAHASSEE. FLORIDA

Article I

Name. The name of this Corporation is HANDI-HOUSE OF NORTH CENTRAL FLORIDA, INC., and the principal office address of the corporation is 1670 S. Walnut Street, Starke, Florida 32091.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Putnam County, Florida, 32666 and the name of the initial registered agent of this Corporation is JOHN D. MIDDLETON.

Article III

<u>Capital Stock.</u> This Corporation is authorized to issue 50 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

<u>Duration</u>. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article V

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is David Haynes, 759 S. County Road 21, Hawthorne, Florida 32640.

Article VIII

Incorporator. The name and address of the person signing these Articles is David Haynes, 759 S. County Road 21, Hawthorne, Florida 32640.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of August, 1998.

DAVID HAYNES Incorporator

STATE OF FLORIDA COUNTY OF PUTNAM

Before me, personally appeared DAVID HAYNES, who being first duly sworn by me deposes and says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 4th day of August, 1998

Notary Public Comm. Number:

My Commission Expires:

Rosellen V. Henderson

Notary Public, Buse of Florida

Commission No. CC 671114

Torro My Commission Exp. 08/11/2601

1-300-3-NOTARY

The Sorvice & Bonding Co. Notary Public Commission Co. Notary Co

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that HANDI-HOUSE OF NORTH CENTRAL FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Starke, County of BRadford, State of Florida, has named JOHN D. MIDDLETON, Esquire, MIDDLETON & PRUGH, P.A., 303 State Road 26, Melrose, Putnam County, Florida 32666, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

JOHN D. MIDDLETON, ESQUIRE