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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

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Brisben Vero Beach, Inc

Profit - Articles

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

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Limited Partnership

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

**BRISBEN VERO BEACH, INC.**

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The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the Corporation shall be **BRISBEN VERO BEACH, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 7800 East Kemper Road, Cincinnati, OH 45249.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding is Ten Thousand (10,000) which shall be designated Common Shares, without par value.

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

The street address of the initial registered office of the Corporation in the State of Florida is 1200 S. Pine Island Road, Plantation, FL 33324. The name of the initial registered agent of the Corporation at such address is CT Corporation System.

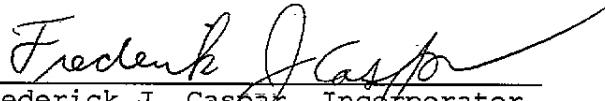
**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of the Corporation are Frederick J. Caspar, 10 Courthouse Plaza SW, Suite 1100, Dayton, OH 45402.

**ARTICLE VI- GENERAL PURPOSE**

The general purpose for which the Corporation is organized shall be to act as the sole general partner of The Palms at Vero Beach Limited Partnership and to conduct and transact any and all lawful business authorized and not prohibited by The Florida Business Corporation Act, as the same may be, from time to time, amended.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Dayton, Ohio, this 10<sup>th</sup> day of November, 1999.

  
Frederick J. Caspar, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, CT Corporation System, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0505 of The Florida Business Corporation Act.

CT Corporation System

BY:  \_\_\_\_\_

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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TALLAHASSEE, FLORIDA

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