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June 8, 1998

State of Florida
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002554591-3
-06/10/98--01044--014
****122.50 ****122.50

Re: Shady Oak Home, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation together with the Certificate of Registered Agent for the referenced corporation with a check in the amount of \$122.50 to cover the cost of filing.

Should you have any questions, or if anything additional is required, please do not hesitate to contact me.

Sincerely,

William E. Gottfried

WEG/ad

Enclosures

FILED
98 JUN 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
W/2/98
W

ARTICLES OF INCORPORATION

OF

SHADY OAK HOME, INC.

FILED
98 JUN 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate themselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SHADY OAK HOME, INC.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

Purposes

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

The total authorized stock of this corporation shall be divided into 100 shares of common stock with a par value of \$1.00 per share. The consideration to be paid for each share shall be in money, property or services.

ARTICLE V

Registered Agent and Address

The registered agent for this corporation and the registered address of this corporation are as follows:

WOJTEK CISZKOWSKI
3074 Oak Hill Road
Clearwater, Florida 33759

ARTICLE VI

Directors and Principal Office

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name of the initial Board of Directors is WOJTEK CISZKOWSKI. The principal office is located at:

3074 Oak Hill Road
Clearwater, Florida 33759

ARTICLE VII

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is: WOJTEK CISZKOWSKI, 3074 Oak Hill Road, Clearwater, Florida 33759.

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Bylaws

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

Amendments

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stockholders entitled to vote thereat.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
for and on behalf of the corporation and executed these Articles of Incorporation this
8th day of June, 1998.

Wojtek Ciszkowski (Seal)
WOJTEK CISZKOWSKI

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the
State and County set forth above, personally appeared WOJTEK CISZKOWSKI to be
the person who executed the foregoing Articles of Incorporation and he acknowledged
before me that he executed those Articles of Incorporation for the purposes therein
expressed. IN WITNESS WHEREOF, I have set my hand and affixed my official seal,
in the State and County aforesaid this 8th day of June, 1998.

Antoinette I. DiLiberti
Notary Public



ANTOINETTE I. DILIBERTI
COMMISSION # CG 835485
EXPIRES FEB 26, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF RESIDENT AGENT

In the pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act: SHADY OAK HOME, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Pinellas, State of Florida has named WOJTEK CISZKOWSKI, 3074 Oak Hill Road, Clearwater, Florida 33759, County of Pinellas, State of Florida as its agent to accept service of process within this state. Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.


WOJTEK CISZKOWSKI
Resident Agent

FILED
98 JUN 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA