1017 North 12th Avenue PENSACOLA, FLORIDA 32501 Telephone (850) 438-3231 Facsimile (850) 438-1838

March 21, 2000

Florida Secretary of State Post Office Box 6327 Tallahassee, Florida 23214

800003182328---1 -03/23/00--01129--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE:** Articles of Incorporation for:

Harbour Pointe of Pensacola, Inc.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation with reference to the above corporation. Please file the original with your office and return one certified copy to my office at your earliest convenience.

Also included is our firm check in the amount of \$78.75 which includes \$35.00 filing fee for profit corporations; \$35.00 certificate designating resident agent; and \$8.75 for certified copies of the Articles of Incorporation.

If there are any questions, please contact our office.

Very truly yours,

Lisa M. Callaghan

Paralegal to:

David A. Sapp

:lmc Enclosure (s) ATE

93/28

## ARTICLES OF INCORPORATION

OF

## HARBOUR POINTE OF PENSACOLA, INC.

OO MAR 23 PH 4: 17
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I NAME

The name of the corporation **HARBOUR POINTE OF PENSACOLA**, **INC.**, and the principal place of business and mailing address is 8608 Eight Mile Creek Road, Pensacola, Florida 32526.

## ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

# ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of One Cent (\$0.01) par value common stock.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial Registered Agent of the Corporation is David A. Sapp, P.A., 1017 North 12th Avenue, Pensacola, Florida 32501.

## ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u> <u>Address</u>

Ricky L. Faciane 6833 Cedar Ridge Drive

Pensacola, Florida 32526

Daniel J. Speranzo 8608 Eight Mile Creek Road Pensacola, Florida 32526

Pensacola, Florida 3

#### ARTICLE VI

#### **INCORPORATORS**

The names and addresses of the persons signing these articles is Ricky L. Faciane, 6833 Cedar Ridge Drive, Pensacola, Florida 32526 and Daniel J. Speranzo, 8608 Eight Mile Creek Road, Pensacola, Florida 32526.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation

this  $\frac{\partial I^{\frac{1}{2}}}{\partial I}$  day of March, 2000.

RICKY L FACIANE

DANIEL J. SPERANZO

#### STATE OF FLORIDA

#### COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Ricky L. Faciane and Daniel J. Speranzo, known by me personally to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me under oath that they executed the foregoing Articles of Incorporation.

> Notary Public - State of Florida My Commission Expires:

> > A SO E Not

LISA M. CALLAGHAN Notary Public, State of Florida My comm. expires Oct. 13, 2001 Comm. No. CC 688261

#### **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, DAVID A. SAPP, P.A., hereby accept the appointment as registered agent for HARBOUR

POINTE OF PENSACOLA, INC., as set forth in its Articles of Incorporation being filed herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this

day of March, 2000.

DAVID A. SAPP. P

SECRETARY OF STATE