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OSTERHOUT & MCKINNEY
PROFESSIONAL ASSOCIATION

10175-4 Six Mile Cypress Parkway
Fort Myers, Florida 33912-6404
Telephone (941) 939-4888
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FILED

JULIE OSTERHOUT
Certified Elder Law Attorney

00 AUG 18 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANCE M. MCKINNEY

August 14, 2000

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

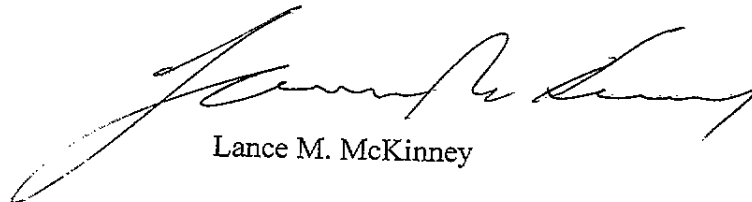
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122.50 **78.75

Re: EXECUTIVE SHOWCASE HOMES, INC.

Enclosed are an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy. Please file the articles and return a certified copy to us at the above address.

Thank you for your assistance in this matter.

Sincerely,



Lance M. McKinney

LMM/shs
Enclosures

PA
8/24/00

ARTICLES OF INCORPORATION
OF
EXECUTIVE SHOWCASE HOMES, INC.

FILED
00 AUG 18 AM 8:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be EXECUTIVE SHOWCASE HOMES, INC.

ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

- 1) To act in any lawful means and for any lawful purposes.
- 2) To provide home manager/caretaker services.

ARTICLE III. PRINCIPAL OFFICE

The principal office of this corporation shall be: P.O. BOX 10584, Naples, FL 34101.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value of \$0.01.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: LANCE M. McKINNEY. The address of the registered agent is 10175-4 Six Mile Cypress Parkway, Fort Myers, Florida 33912.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: ROBERT E. ROBINSON. The address of the incorporator is P.O. Box 10584, Naples, Florida 34101.

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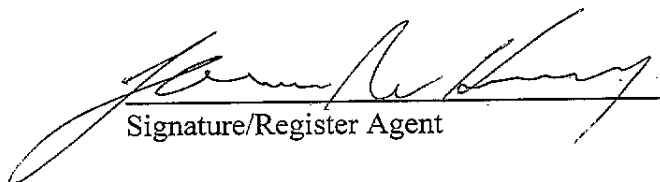
The undersigned has executed these Articles of Incorporation on _____
_____, 2000. 00 AUG 18 AM 8:11



Signature/Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Signature/Register Agent