

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : MOMBACH, BOYLE & HARDIN, P.A.
Account Number : 074143000064
Phone : (954) 467-2200
Fax Number : (954) 467-2210

FLORIDA PROFIT CORPORATION OR P.A.

KEENAN SARASOTA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 045 |
| Estimated Charge | \$87.50 |

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ARTICLES OF INCORPORATION
OF
KEENAN SARASOTA, INC.

ARTICLE I

The name of the corporation is KEENAN SARASOTA, INC. The principal business address or mailing address of the corporation is: 1900 W. Commercial Boulevard, Suite 200, Fort Lauderdale, FL 33309.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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ARTICLE VI

The corporation shall have initially two (2) director(s). The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial directors of the corporation are:

Dale Chynoweth
1900 W. Commercial Boulevard
Suite 200
Fort Lauderdale, FL 33309

William Keenan
1900 W. Commercial Boulevard
Suite 200
Fort Lauderdale, FL 33309

ARTICLE VII

The name and address of the person signing these Articles is:

Conrad J. Boyle, Esq.
500 East Broward Boulevard, Suite #1950
Fort Lauderdale, FL 33394

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

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

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29th day of AUGUST, 2000.



CONRAD J. BOYLE

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29th day of AUGUST, 2000, by Conrad J. Boyle, who is personally known to me or who has produced a _____ driver's license as identification and who did take an oath.

Cecilia Dunlavy

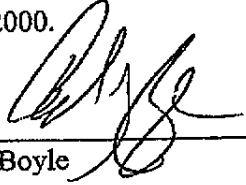
Notary Public - State of Florida
My Commission Expires:
Commission Number:



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I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon KEENAN SARASOTA, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 29th day of AUGUST, 2000.



Conrad J. Boyle

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