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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone

: (850)385-6735

Fax Number

: (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

BAYBREEZE OF CENTRAL FLORIDA, INC.

Certificate of Status	1
Certified Copy	11
Page Count	03
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION OF

BayBreeze of Central Florida, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

BayBreeze of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

34245 CHANCEY ROAD ZEPHYRHILLS, FL 33543

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED
AGENT AND ADDRESS

The name and address of the initial registered agent is:

JERI MINGA 34245 CHANCEY ROAD ZEPHYRHILLS, FL 33543

ARTICLE V INCORPORATORS
AND DIRECTORS

The name and street address of the incorporator to these Articles of Incorporation is:

DONALD S. MINGA
PRESIDENT/DIRECTOR
607 PRINCE STREET

DION -1 PH 2: 41
SECREMANY OF STATE
ALLAHASSEE, FLORIDA

PEKIN, IL 61554

The undersigned has executed these Articles of Incorporation this _3 / day of Attaken, 2000.

DONALD S. MINGA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/RESISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida:

- 1. The name of the corporation is: BayBreeze of Central Florida, Inc.
- 2. The name and address of the registered agent and office is:

JERI MINGA 34245 CHANCEY ROAD ZEPHYRHILLS, FL 33543

SIGNATURE:

DONALD S. MINGA

TITLE:

PRESIDENT/DIRECTOR

DATE: /(-3/-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY

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ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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

REGISTERED AGENT

DATE:

10-31-00