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01 JAN -5 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 955032 7177511

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Pigute

ORDER DATE : January 5, 2001

ORDER TIME : 10:10 AM

ORDER NO. : 955032-005

000003525320--2

CUSTOMER NO: 7177511

CUSTOMER: Tonya L. Dubose, Legal Asst
Rossway, Moore & Taylor

Suite 200
5070 N. Highway 1A
Vero Beach, FL 32963

DOMESTIC FILING

NAME: NIGHTENGALE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT. 1158

EXAMINER'S INITIALS:

Kim 1/5/01

RECEIVED
01 JAN -5 AM 11:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
NIGHTENGALE ENTERPRISES, INC.

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SECRETARY 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 Nightengale Enterprises, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7175 53rd Street, Vero Beach, Florida 32967.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The directors shall be appointed by the shareholders at the annual shareholders' meeting.

ARTICLE V
INITIAL DIRECTORS

The initial directors of the Corporation shall be: Paul E. Nightengale
Timothy P. Nightengale

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Timothy P. Nightengale, 7175 53rd Street, Vero Beach, Florida 32967.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Timothy P. Nightengale, 7175 53rd Street, Vero Beach, Florida 32967.


Timothy P. Nightengale, Incorporator

1-4-01

Date

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 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.


Timothy P. Nightengale, Registered Agent

1-4-01

Date