

PO1000039706

DIVINE INTERVENTION OF S. W. FLORIDA, INC.
4581 SOUTH LANDINGS DRIVE
FORT MYERS, FLORIDA 33919

(941) 985-5788
(941) 985-5787 FAX

APRIL 10, 2001

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P O Box 6327
TALLAHASSEE, FL 32301

500004013205--7
-04/17/01--01061--016
***122.50 ***78.75

DEAR SIR OR MADAM:

AS INCORPORATOR OF THE ABOVE NAMED CORPORATION, I AM REQUESTING A
CHARTER FROM THE STATE OF FLORIDA IN ORDER TO START A BUSINESS AS A
CORPORATION IN FLORIDA.

ENCLOSED ARE THE FOLLOWING PAPERS, TOGETHER WITH MY CHECK:

- A. ORIGINAL AND ONE COPY OF CERTIFICATE OF INCORPORATION FOR
FILING AND APPROVAL BY YOUR OFFICE.
- B. CERTIFICATE OF REGISTERED AGENT;
- C. CHECK TO COVER FEES AND COSTS IN THE AMOUNT OF \$122.50.

\$35.00 TO FILE CERTIFICATE
\$52.50 FOR CERTIFIED COPY
\$35.00 FOR REGISTERED AGENT DESIGNATION

PLEASE RETURN THE CERTIFIED COPY AS SOON AS POSSIBLE.

VERY TRULY YOURS,



EDNA E. DOMINO
INCORPORATOR
DIVINE INTERVENTION OF S. W. FLORIDA, INC.

ENCLOSURE

FILED
01 APR 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SMITH APR 19 2001

ARTICLES OF INCORPORATION
OF
DIVINE INTERVENTION OF S. W. FLORIDA, INC.

ARTICLE I. CORPORATION NAME

THE NAME OF THE CORPORATION IS:

DIVINE INTERVENTION OF S. W. FLORIDA, INC.

THE ADDRESS OF THE CORPORATION IS:

4581 SOUTH LANDINGS DRIVE
FORT MYERS, FLORIDA 33919

ARTICLE II. NATURE OF BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARE OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1. (ONE DOLLAR) PER SHARE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING UPON ISSUANCE OF THE CERTIFICATE OF INCORPORATION FROM THE SECRETARY OF STATE.

FILED
01 APR 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL
REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA
SHALL BE:

EDNA E. DOMINO
4581 SOUTH LANDINGS DRIVE
FORT MYERS, FLORIDA 33919

THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED
OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE
NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO
TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE
LESS THAN ONE.

ARTICLE VII. INITIAL DIRECTOR

THE NAME OF THE INITIAL DIRECTORS OF THIS CORPORATION AND THE
STREET ADDRESS IS:

EDNA E. DOMINO
4581 SOUTH LANDINGS DRIVE
FORT MYERS, FLORIDA 33919

THE PERSON NAMED AS THE INITIAL DIRECTOR SHALL HOLD OFFICE FOR
THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION OR UNTIL THEIR
SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED,
WHICHEVER OCCURS FIRST.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS:

EDNA E. DOMINO
4581 SOUTH LANDINGS DRIVE
FORT MYERS, FLORIDA 33919

ARTICLE IX. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY AT LEAST A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

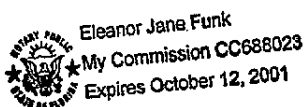
IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR, HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION ON THIS 12th DAY OF April, 2001.


EDNA E. DOMINO
INCORPORATOR

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED EDNA E. DOMINO, WHO KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON THIS 12th DAY OF April, 2001.

MY COMMISSION EXPIRES:


NOTARY PUBLIC



I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR DIVINE INTERVENTION OF S. W. FLORIDA,
INC.



EDNA E. DOMINO
REGISTERED AGENT

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED EDNA E.
DOMINO, TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED
AGENT AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS, MY HAND AND OFFICIAL SEAL THIS 12th DAY OF
April, 2001.

MY COMMISSION EXPIRES:


NOTARY PUBLIC



Eleanor Jane Funk
My Commission CC688023
Expires October 12, 2001

DIVINE INTERVENTION OF S.W. FLORIDA, INC.
4581 SOUTH LANDINGS DRIVE
FORT MYERS, FLORIDA 33919

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

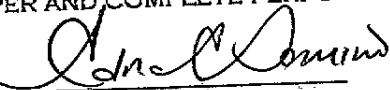
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT DIVINE INTERVENTION OF S. W. FLORIDA, INC., IS
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 4581 SOUTH LANDINGS DRIVE, FORT MYERS,
STATE OF FLORIDA 33919, HAS NAMED EDNA E. DOMINO, LOCATED AT 4581
SOUTH LANDINGS DRIVE, FORT MYERS, FLORIDA 33919, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


EDNA E. DOMINO

12 Apr 01
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


EDNA E. DOMINO
REGISTERED AGENT

12 Apr 01
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 17 PM 12:23

FILED