

**P01000052917**  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**ENGLISH ROSE HOMES AND MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation of:  
**ENGLISH ROSE HOMES AND MANAGEMENT, INC.**

Article I Name:  
**ENGLISH ROSE HOMES AND MANAGEMENT, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.

Article VI Name & Address of Incorporator (s)  
Gary Clayton  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Gary Clayton, President  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

The undersigned have executed these articles of incorporation this:

1st of May, 2001

Signature: G. Clayton

Name: Gary Clayton

Title: President

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Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

ENGLISH ROSE HOMES AND MANAGEMENT, INC.

The name and address of the registered agent and office is:

Gary Clayton  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: G. Clayton

Name: Gary Clayton

Title: President

Date: 05/01/01

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Acceptance of appointment as  
Registered Agent for

ENGLISH ROSE HOMES AND MANAGEMENT, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: G. Clayton

Name: Gary Clayton

Title: President

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