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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 170926 7107789

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

01 MAY 11 PM 3:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : June 1, 2001

ORDER TIME : 2:06 PM

ORDER NO. : 170926-005

CUSTOMER NO: 7107789

CUSTOMER: Mr. Greg Matovina
Matovina & Comapny

Suite 106a
2955 Hartley Road
Jacksonville, FL 32257

DOMESTIC FILING

NAME: RIVERCHASE OF JAX II, INC.

EFFECTIVE DATE:

600004338696--4

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: 4✓

D. WHITE JUN - 1 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
RIVERCHASE OF JAX II, INC.

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 Riverchase of Jax II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 2955 Hartley Road, Suite 108, Jacksonville, Florida 32257.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory E. Matovina, 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two, and the name(s) of the person(s) who is/are to serve as director(s) until the first annual meeting of the shareholder(s) or until successors are elected and qualified are Gregory E. Matovina and William R. Howell, II having an address at 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation is Gregory E. Matovina, whose address is 2955 Hartley Road, Suite 108, Jacksonville, Florida 32257.

The undersigned has executed these Articles of Incorporation this 29th day of May, 2001.

INCORPORATOR

Gregory E. Matovina
GREGORY E. MATOVINA

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.

Gregory E. Matovina
GREGORY E. MATOVINA

Sworn to and subscribed before me this 29th day of May, 2001.

Sandra K. Douglas
NOTARY PUBLIC Sandra K. Douglas



Sandra K. Douglas
MY COMMISSION # CC987301 EXPIRES
December 10, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

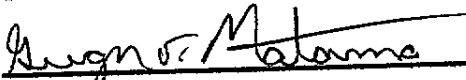
My Commission Expires _____.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 Riverchase of Jax II, Inc.
2. The name and address of the registered agent is; Gregory E. Matovina, 2955 Hartley Road, Suite 108, Jacksonville, Florida 32257

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.



Signature

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