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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

RIVER OAKS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

CAPITAL CONNECTION

Corrected

SUBJECT: RIVER OAKS INC.
REF: W01000014744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H01000076063
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

RIVER OAKS OF WHITE CITY, INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **RIVER OAKS OF WHITE CITY, INC.**

The principal place of business and mailing address of this corporation is : **5707 INDIAN RIVER DRIVE, FORT PIERCE, FL 34982-7757**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**BONNIE SCHWARZ
5707 INDIAN RIVER DRIVE
FORT PIERCE, FL 34982-7757**

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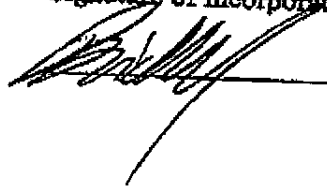
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

BONNIE SCHWARZ
5707 INDIAN RIVER DRIVE
FORT PIERCE, FL 34982-7757

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 21 day of June, 2001.

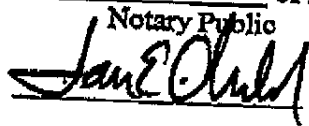
Signature of Incorporator



STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 21 day of June, 2001, by Bonnie Schwarz of **ST. LUCIE** COUNTY.

Notary Public



JAMES E. CHILDS
Notary Public, State of Florida
My comm. exp. Sept. 3, 2004
Comm. No. CC 960800

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: RIVER OAKS OF WHITE CITY, INC.
2. The name and address of the registered agent and office is:

BONNIE SCHWARZ
5707 INDIAN RIVER DRIVE
FORT PIERCE, FL 34982-7757


Corporate Officer

President
Title

June 21, 2001
Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

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