

P01000092838

June 29, 2001

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

600004602496--8  
-09/20/01--01050--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Manasota Health Care Properties, Inc.

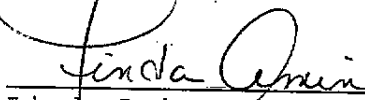
Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
TOTAL FEES	\$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

  
Linda Amin  
8843 Wild Dunes Drive  
Sarasota, FL 34241

Enclosures

FILED  
01 SEP 20 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-21-01  
WPC

ARTICLES OF INCORPORATION

OF

Manasota Health Care Properties, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Manasota Health Care Properties, Inc. The principal place of business of this corporation shall be: 8843 Wild Dunes Drive, Sarasota, FL 34231.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of September 15, 2001.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

ADDRESS

Linda Amin

8843 Wild Dunes Drive  
Sarasota, FL 34241

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01 SEP 20 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8843 Wild Dunes Drive, Sarasota, FL 34241 and the name of the initial registered agent of this corporation at that address is Linda Amin.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Linda Amin, 8843 Wild Dunes Drive, Sarasota, FL 34241.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18<sup>th</sup> day of September 2001.

(Signature(s) of Incorporator(s))

Linda Amin

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this  
19<sup>th</sup> day of September, 2001, by Linda Amin.  
Name of Incorporator)

of Manasota Health Care Properties, Inc.  
(Name of Corporation)

Vincent Messina  
Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)



Vincent Messina  
Commission # CG 849192  
Expires July 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Proof Of Identification:

DRIVERS LICENSE

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Linda Amin  
Linda Amin