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FILED
02 JAN 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 074863 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 24, 2002

ORDER TIME : 2:30 PM

ORDER NO. : 074863-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
Livingston Patterson
Strickland & Weiner, P.a.
46 N. Washington Blvd.

Sarasota, FL 34236

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-01/25/02--01001--025
*****78.75 *****78.75

DOMESTIC FILING

NAME: THE CARRIAGE HOMES OF LAKESIDE
PLANTATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

RECEIVED
02 JAN 24 PM 3:22
DIVISION OF CORPORATION

J. BRYAN JAN 25 2002

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02 JAN 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
THE CARRIAGE HOMES OF LAKESIDE PLANTATION, INC.**

Article I - Name

The name of this corporation is The Carriage Homes of Lakeside Plantation, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

Article V - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of January, 2002.


JOHN PATTERSON
Incorporator

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of THE CARRIAGE HOMES OF LAKESIDE PLANTATION, INC., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


JOHN PATTERSON

Carriage Homes of Lakeside Plantation, Inc.\registered agent acceptance

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