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PARSONS & ASSOCIATES ATTORNEYS AT LAW, P.A.

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March 11, 2002

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Riverside of Southwest Florida, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for Riverside of Southwest Florida, Inc. as well as my check in the amount of \$122.50 for the filing of same.

Should you need additional information, please do not hesitate to contact me.

Very truly yours,

Wade H. Parsons

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WHP:gg

Enclosures: As stated

2/22

ARTICLES OF INCORPORATION

OF

RIVERSIDE OF SOUTHWEST FLORIDA, INC.

SECRETARY OF STATE AS DIVISION OF CORPORATIONS

The undersigned incorporator hereby forms a corporation under Chapter 607 of the <u>laws</u> of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RIVERSIDE OF SOUTHWEST FLORIDA, INC.

The address of the principal office of this corporation shall be 1853 Victoria Avenue, Fort Myers, Florida 33901 and the mailing address of the corporation shall be 1853 Victoria Avenue, Fort Myers, Florida 33901.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 1853 Victoria Avenue, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address shall be Wade H. Parsons, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

/Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Wade H. Parsons, Esq., is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Wade H. Parsons, Esq.

SECRETARY OF STATE DIVISION OF CORPORATIONS