

P02000038088

CT CORPORATION

CORPORATION(S) NAME

2002 APR - 8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RE Safety Harbor, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/8/02

Order#: 5247304

Ref#:

300005205423--3

-04/08/02--01050--015

Amount: \$ *****70.00 *****70.00

RECEIVED
DIVISION OF CORPORATE AND
TALLAHASSEE FLORIDA

02 APR - 8 PM 1:34

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED

4/8/02

ARTICLES OF INCORPORATION

OF

RE SAFETY HARBOR, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be RE Safety Harbor, Inc. The address of the principal office of this corporation shall be 2111 Glenwood Drive, Suite 202, Winter Park, FL 32792, and the mailing address of the corporation shall be the same.

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.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is CT Corporation System.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is Lawrence R. Deering, Cherrington Corporate Center, 200 Corporate Center Drive, Suite 360, Moon Township, PA 15108.

ARTICLE VII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

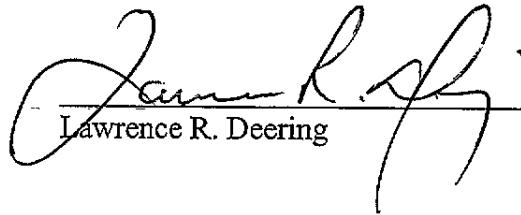
The names and street addresses of the members of the initial Board of Directors of this corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

Mr. Lawrence R. Deering
Cherrington Corporate Center
200 Corporate Center Drive
Suite 360
Moon Township, PA 15108

Mr. Joseph D. Conte
Cherrington Corporate Center
200 Corporate Center Drive
Suite 360
Moon Township, PA 15108

Eugene R. Curcio
Cherrington Corporate Center
200 Corporate Center Drive
Suite 360
Moon Township, PA 15108

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th of April, 2002.


Lawrence R. Deering

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

CT CORPORATION SYSTEM, having been designated as the Registered Agent to accept service of process for the above corporation at the place designated as the registered office in the above and foregoing Articles, is familiar with and accepts the appointment and obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: April 8, 2002

CT CORPORATION SYSTEM

By: Carmen Bryan

Title: Special Asst. Secy.

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TALLAHASSEE FLORIDA