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SCOTT F. BARNETT
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OF COUNSEL

September 11, 2002

Secretary of State
409 E. Gains St.
Tallahassee, FL 32399

Re: Pine Haven Park of Lithia, Inc.
Our File: 22-3225

400007691054--2
-09/12/02--01044--003
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles in the enclosed federal express envelope. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,

Emmy Anderson

Emmy Anderson
Legal Assistant to
Mark E. Hager

FILED
02 SEP 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

/ea
Enclosures
c: client

SE
9/16

ARTICLES OF INCORPORATION
OF
PINE HAVEN PARK OF LITHIA, INC.

FILED
02 SEP 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is **PINE HAVEN PARK OF LITHIA, INC.**

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 313 Gornto Lake Rd., and the name of the initial registered agent of this corporation at that address is **DEBRA L. HEFFNER**.

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 313 Gornto Lake Rd., Brandon, FL 33510.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than two (2). The name and address of the initial director of this corporation is:

**DEBRA L. HEFFNER
313 Gornto Lake Road
Brandon, FL 33510**

**JOHN P. HEFFNER
313 Gornto Lake Road
Brandon, FL 33510**

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

**DEBRA L. HEFFNER
313 Gornto Lake Road
Brandon, FL 33510**

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all it's directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 10th day of September, 2002.

Debra L. Heffner
DEBRA L. HEFFNER, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of September, 2002, by DEBRA L. HEFFNER, who has produced Florida Drivers License as identification, and who did not take an oath.



Mark E Hager
My Commission DD091235
Expires May 18, 2006

h e / g n
NOTARY PUBLIC

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

Debra L. Heffner
DEBRA L. HEFFNER
Registered Agent

FILED
02 SEP 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA