

4-22-2003 2:22PM

FROM S GOLDSMITH ATTY 941 955 997

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A TRANQUILITY CENTER, INC.

Certificate of Status	1
Certified Copy	0
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9/4/2003

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ARTICLES OF INCORPORATION

of

A TRANQUILITY CENTER, INC.

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TALLAHASSEE FLORIDA

FIRST:

The name of the Corporation shall be A TRANQUILITY CENTER, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of A TRANQUILITY CENTER, INC.

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

4/21/03
Date

Stanley A. Goldsmith
STANLEY A. GOLDSMITH

(((H03000133000 7)))


SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

CAROL ST. JAMES
305 Woodview Way
Bradenton, FL 34202

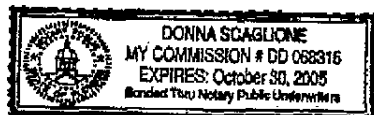
EIGHTH:


The Incorporator of A TRANQUILITY CENTER, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, FL 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

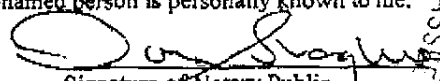
The foregoing Articles of Incorporation of A TRANQUILITY CENTER, INC., were acknowledged before me this 21st day of April 2003, by Stanley A. Goldsmith, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
Donna Scaglione
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on 10/30/05.

The foregoing Articles of Incorporation of A TRANQUILITY CENTER, INC., were acknowledged before me this 21st day of April 2003, by Stanley A. Goldsmith, as Incorporator. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
Donna Scaglione
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on 10/30/05.

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