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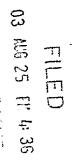
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# SHELL, FLEMING, DAVIS & MENGE

ATTORNEYS AT LAW

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MAIL TO: POST OFFICE BOX 1831 PENSACOLA, FLORIDA 32591-1831

August 20, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

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Board Centified Civil Trial Lawyer

TIFFANY T. WOODWARD
Also Licensed In Alabama
SUSAN A. WOOLF

Board Certified Real Estate Lawyer

STEPHEN B. SHELL

JOHN B. TRAWICK

Board Certified Original Trial Lawyer

RE: Grand Pointe Manor, Inc.

Dear Ladies and Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above corporation. I would appreciate your filing the original Articles and returning a certified copy to CSC Networks. Our check in the amount of \$78.75 for the required filing fee is enclosed.

Very truly yours,

Add by

SHELL, FLEMING, DAVIS & MENGE

Pamela F. Jerpigan

Secretary to Stephen B. Shell

:pfj Enclosures B2196-00000

# GRAND POINTE MANOR, INC.

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

### ARTICLE I. CORPORATE NAME

The name of this corporation shall be GRAND POINTE MANOR, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE IV. CAPITAL STOCK

The Corporation shall be authorized to issue 10,000 shares of common stock, with One Dollar (\$1.00) par value per share.

#### ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

6701 Pensacola Boulevard Pensacola, Florida 32505

The Board of Directors may change the address from time to time to any other address in the State of Florida.

ARTICLE VI. REGISTERED AGENT AND

INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in

the State of Florida shall be:

Charles F. Faddis

6701 Pensacola Boulevard

Pensacola, Florida 32505

The Board of Directors from time to time may move the Registered Office to any other address in

the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or

diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the sole initial director of this corporation and the street address of such director is:

Charles F. Faddis

6701 Pensacola Boulevard

Pensacola, Florida 32505

The person named as initial director shall hold office for the first year of existence of this

corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the

full extent permitted by law.

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

Charles F. Faddis

6701 Pensacola Boulevard

Pensacola, Florida 32505

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6th day of August, 2003.

CHARLES F. FADDIS - INCORPORATOR

#### STATE OF FLORIDA

## **COUNTY OF ESCAMBIA**

BEFORE ME, a Notary Public, personally appeared CHARLES F. FADDIS, (X) who is personally known to me or () who has produced a driver's license as identification, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 6th day of August, 2003.

ped Name: Judith M. Ging

Notary Public

My commission expires: 5/15/2006



## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRAND POINTE MANOR, INC. at the place designated in the Articles of Incorporation, CHARLES F. FADDIS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: August 6, 2003

CHARLES F. FADDIS

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