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TALLAHASSEE, FLORIDA

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11/19/04
JAX

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
424 WEST MAIN STREET
WAUCHULA, FLORIDA

KENNETH B. EVERS
E-MAIL: everspa@earthlink.net

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REPLY TO: P.O. DRAWER 1306
WAUCHULA, FLORIDA 33673-1306

November 10, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

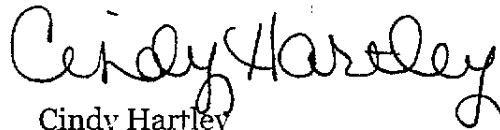
Re: Villa Citrus of Central Florida, Inc.

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a certified copy to me.

Also enclosed is check made payable to Florida Department of State in the amount of \$78.75 representing fee to file same.

Sincerely,



Cindy Hartley
Legal Assistant

/chh
Enclosures

**ARTICLES OF INCORPORATION
OF
VILLA CITRUS OF CENTRAL FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **VILLA CITRUS OF CENTRAL FLORIDA, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is any business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten (\$10.00) Dollars per share.

ARTICLE FIVE

The street address of the initial principal office is **210 North Third Avenue, Wauchula, Florida 33873**, and mailing address of the corporation is **Post Office Box**

1264, Wauchula, Florida 33873. The name and address of the registered agent are **CARLOS N. BAILEY, 4757 Sweetwater Road, Zolfo Springs, Florida 33890.**

ARTICLE SIX

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

Name	Address	Shares	Consideration
Carlos N. Bailey	4757 Sweetwater Road Zolfo Springs, FL 33890	100	\$1,000.00

ARTICLE EIGHT

The name and address of the incorporator are **CARLOS N. BAILEY, 4757 Sweetwater Road, Zolfo Springs, Florida 33890.**

ARTICLE NINE

The initial officers of the corporation and their addresses are:

Name	Address	Office
Carlos N. Bailey	4757 Sweetwater Road Zolfo Springs, FL 33890	President/ Secretary/ Treasurer

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 9th day of November, 2004.

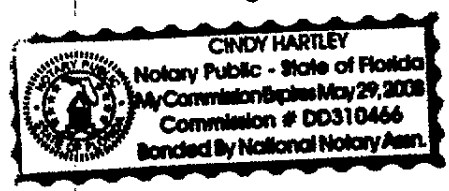
Carlos N. Bailey
CARLOS N. BAILEY

STATE OF FLORIDA :
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared **CARLOS N. BAILEY**, incorporator of **VILLA CITRUS OF CENTRAL FLORIDA, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 9th day of November, 2004.

Cindy Hartley
Notary Public



ACCEPTANCE

I certify that I am a permanent resident of Hillsborough County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **VILLA CITRUS OF CENTRAL FLORIDA, INC.**, this 9th day of November, 2004.


CARLOS N. BAILEY