

**Electronic Articles of Incorporation
For**

P05000027410
FILED
February 21, 2005
Sec. Of State
clewis

SELECT PROPERTIES OF PALM HARBOR FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SELECT PROPERTIES OF PALM HARBOR FLORIDA, INC.

Article II

The principal place of business address:

2300 CURLEW ROAD
SUITE 201
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

2300 CURLEW ROAD
SUITE 201
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID R DUBOW
583 PINE WARBLER WAY S
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID R. DUBOW

Article VI

The name and address of the incorporator is:

JOSEPH M. KRITCH
FIRST AMERICAN FINANCIAL SERVICES, INC.
26340 US 19 N
CLEARWATER, FL 33761

Incorporator Signature: JOSEPH M. KRITCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID R DUBOW
583 WARBLER WAY S
PALM HARBOR, FL. 34683