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From:

Account Name : DOOLEY & DRAKE, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

BRYANT POND MANOR, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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J. Shivers MAR 25 2005

ARTICLES OF INCORPORATION**OF****BRYANT POND MANOR, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

BRYANT POND MANOR, INC.
4612 McIntosh Road
Sarasota, Florida 34233

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

GEOFFREY W. KINNE
Address:
4612 McIntosh Road
Sarasota, Florida 34233

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
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 Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

GEOFFREY W. KINNE
4612 McIntosh Road
Sarasota, Florida 34233

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ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of March, 2005.



J. KEVIN DRAKE
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 25th day of March, 2005, by J. KEVIN DRAKE, who is personally known to me.

[SEAL]



Notary Public

Print Name: TRACY L. PACKARD

My Commission expires:



Tracy L. Packard
My Commission DD158288
Expires November 04, 2006

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

First--That BRYANT POND MANOR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the County of Sarasota, State of Florida, has named J. KEVIN DRAKE, located at 1432 First Street, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



J. KEVIN DRAKE
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 25th day of March, 2005, by J. KEVIN DRAKE, who is personally known to me.



NOTARY PUBLIC

Print Name: TRACY L. PACKARD

My Commission expires:

[SEAL]



Tracy L. Packard
My Commission DO156488
Expires November 04, 2006