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FLORIDA PROFIT/NON PROFIT CORPORATION

of Southeast
HERITAGE GROUP FLORIDA, INC.

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Florida Dept of State



September 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAMS, PARKER, HARRISON

SUBJECT: HERITAGE GROUP FLORIDA, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HERITAGE GROUP OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Name.** The name of the Corporation is:

Heritage Group of Southwest Florida, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

26212 Madras Court
Charlotte Harbor, Florida 33983

3. **Authorized Shares.** The Corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William M. Seider
200 South Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

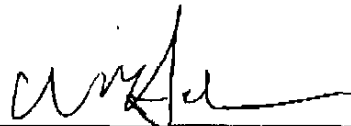
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6. Incorporator. The name and address of the incorporator of the Corporation is:

William M. Seider
200 South Orange Avenue
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 26 day of September 2006.



William M. Seider
Incorporator and Registered Agent

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