Law Offices of

DeLOACH & HOFSTRA, P.A.

(910) 397-5571 Fax (610) 393-5418

Dennis R. DeLoach, Jr. Peter T. Hofstra Anne A. Harris

8640 Seminole Boulevard Seminole, Florida 34642

P. O. Box 3390 Seminole, Florida 34645

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April 7, 1995

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

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Re: Sweet Home Country Manor, Inc. Our File #16,092

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50 to cover the filing fee.

If the above appears to be in order, please return a certified copy of same to this office. A copy is enclosed for this purpose.

Should you have any questions or comments, please do not hesitate to advise.

Very ziuly yours,

APR 1 8 1995 BSB

Peter T. Hofstra

PTH/dq

Enclosures

cc: Mrs. Fe Ingham

dptcorp@weet Sec

ARTICLES OF INCORPORATION

FILED

OF

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SWEET HOME COUNTRY MANOR, INC.

SCORETARY OF STATE

The undersigned, acting as incorporator to these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: Sweet Home Country Manor, Inc.. The physical address of the corporation is 6405 - 40th Avenue North, St. Petersburg, Florida 33709. The mailing address of the corporation is 3200 - 60th Street North, St. Petersburg, Florida 33710.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 3200 - 60th Street North, St. Petersburg, Florida 33710.

The initial registered agent of this corporation is Albert ${\tt F.}$ Ingram.

ARTICLE VI DIRECTORS

The corporation shall have one (1) dir ctor initially. The number of directors may be increased or divinished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name and street addresss of the member of the first Board of Directors is:

<u>NAME</u>

ADDRESS

Fe V. Ingram

3200-60th Street N. St. Petersburg, FL

ARTICLE VIII INCORPORATORS

The name and street addresss of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Fe V. Ingram

3200-60th Street N. St. Petersburg, FL

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 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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

acknowledded and illed	the foregoing Articles of Incorporation State of Florida, this 7th day of Willalum or (SEAL)
STATE OF FLORIDA) COUNTY OF PINELLAS)	
The foregoing Artibefore me this 7th day Ingram, who is personall	icles of Incorporation were acknowledged of APRIL , 19 95 , by Fe V. y known to me or who has produced a as identification.
PETER T HOFSTRA COMMISSION NUMBER CC421581 MY COMMISSION EXP. NOV. 17,1998	(Signature of Notary) BTBR T. KCFSTRA (Name of notary, printed or stamped) Notary Public
	(Serial Number if any)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

ALBERT F. INGRAM Registered Agent