



HAYS STREET
TALLAHASSEE, FL 32301
800-141-8086
P1500041951

ACCOUNT NO. : 07210000000032

REFERENCE : 606585 146844A

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : May 30, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 606585

600001501546

CUSTOMER NO: 146844A

CUSTOMER: Ms. Nancy Dinucci
CITIZENS HOUSING DEVELOPMENT
COMPANY
Suite 101
2112 North 15th Street
Tampa, FL 33605

DOMESTIC FILING

NAME: SUNNYBROOK GROUP, INC.

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN MAY 30 1995

RECEIVED
95 MAY 30 PM 11:10
DIVISION OF CORPORATION
FILED
95 MAY 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Sunnybrook Group, Inc.

FILED
95 MAY 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sunnybrook Group, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2112 North 15th Street, Suite 101
Tampa, Florida 33605

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Sparr
2112 North 15th Street, Suite 101
Tampa, Florida 33605

ARTICLE V INCORPORATOR(S)

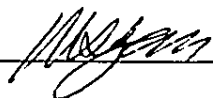
The names(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Tom McMullen
Mike Spurr
2112 North 15th Street, Suite 101
Tampa, Florida 33605

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
Twenty-Fifth day of May 1995



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 MAY 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sunnybrook Group, Inc.

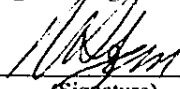
2. The name and address of the registered agent and office is:

Mike Sparr
(Name)

2112 North 15th Street, Suite 101
(P. O. Box not acceptable)

Tampa, Florida 33605
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/26/95