

P95000065088

August 15, 1995

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
95 AUG 21 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir,

Enclosed are the Articles of incorporation for the new corporation:

WATERFORD OF FT. MYERS, INC..

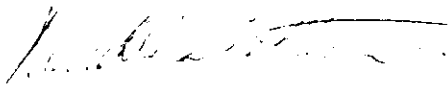
along with a check of \$ 122.50 to cover the filing fees associated with the filing of this corporation.

If there are any questions concerning the above, I can be reached at (941) 472 1155.

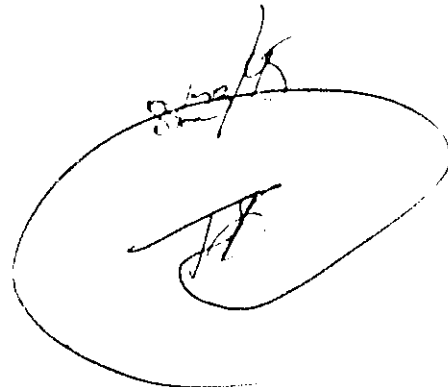
Thank you for your prompt attention in this matter.

TELEPHONE 1565807
408-222-245-401038-4019
****122.50 ****122.50

Sincerely,



Ronald Grattan



ARTICLES OF INCORPORATION
OF
WATERFORD OF FT. MYERS, INC.

55 AUG 21 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be
WATERFORD OF FT. MYERS, INC..

ARTICLE II

This corporation may engage in any activity or business permitted under the
laws of the United States and or this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time shall be as follows:

Two thousand (2,000) shares of common stock of \$ 1.00 par value per
share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall
be
\$ 2,000.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be
1313 S.W. 11th Terrace Cape Coral, Florida 33991. The Registered agent
at that address is Ronald Grattan.

WATERFORD OF FT. MYERS, INC..

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than Two nor more than six directors.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation existence or until their successors are elected and have qualified, are as follows:

Name	Address
Ronald Grattan	1313 S.W. 11th Terrace Cape Coral, Florida 33991
Kathryn Grattan	1313 S.W. 11th Terrace Cape Coral, Florida 33991

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Ronald Grattan	1313 S.W. 11th Terrace Cape Coral, Florida 33991
Kathryn Grattan	1313 S.W. 11th Terrace Cape Coral, Florida 33991

WATERFORD OF FT. MYERS, INC.

ARTICLE X

The bylaws of this corporation shall be adopted by the Board of Directors.
WATERFORD OF FT. MYERS, INC..

IN WITNESS WHEREOF, the subscribers have affixed their signatures
this 16th day August, 1995

[Signature]
Ronald Grattan

[Signature]
Kathryn Grattan

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared RONALD GRATTAN and KATHRYN GRATTAN, who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Naples, County of Collier, and the State of Florida on
this 16th day of August, 1995

[Signature]
Notary Public

[Signature]
State of Florida at large



My commission expires: _____

August 15, 1995

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

95 AUG 21 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear sir,

Enclosed are the Articles of incorporation for the new corporation:

WATERFORD OF FT. MYERS, INC..

I acknowledge and accept the responsibilities of the registered agent for the corporation and will abide by all the rules and regulations of this position for the corporations.

My registered address is as follows:

Ronald Grattan
1313 S.W. 11th Terrace
Cape Coral, Florida 33991

Thank you for attention in this matter.

Sincerely,

Ronald Grattan