

1201 HAYS STREET
TALLAHASSEE, FL 32304
904.222.3393 FAX
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CSC networks
PREFERRED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 683529

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1995

ORDER TIME : 3:38 PM

ORDER NO. : 683529

CUSTOMER NO: 9615A

CUSTOMER: Fred Sundheim, Esq
OUGHTERSON OUGHTERSON PREWITT
& SUNDHEIM, P.A.
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC FILING

NAME: NORTH STAR OF INDIANA, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

FILED
95 SEP 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. BROWN SEP 18 1995

FILED
95 SEP 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH STAR OF INDIANA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTH STAR OF INDIANA, INC.

The address of the principal office of this corporation shall be 1111 7th Avenue, Vero Beach, Florida 34997, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald E. Meeks Pres.	485 38th Avenue Vero Beach, Florida 32968
Craig M. Mobley Sec./Treas.	4245 60th Court Vero Beach, Florida 32967
Don Alex V.Pres.	3000 Southeast Waaler Street Stuart, Florida 34997

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 15, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/cmh

P95000071770

DOUGHTERSON, DOUGHTERSON, PREWITT & SUNDHEIM, P.A.

110 NW OCEAN BOULEVARD
STUART, FLORIDA 34994

407-282-0000

WILLIAM DOUGHTERSON
JOHN L. PREWITT
FREDERICK G. SUNDHEIM, JR.

WILLIAM DOUGHTERSON
1954-1981
FAX (407) 282-0400

September 27, 1995

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

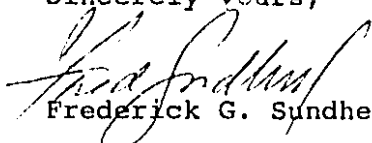
RE: North Star of Indiana, Inc.

Gentlemen:

I have enclosed herewith the signed Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$35.00 to cover your filing fee.

Thanking you for your cooperation in this matter, I remain

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:sh
Encl.
A-730

cc: Corporation Information Services

9500001598789
-10/02/95--01034--005
*****35.00 *****35.00

GA Chg.

95 09 27 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NORTH STAR OF INDIANA, INC.

1b. Date of incorporation September 13, 1995 Document number P95000071770

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Donald Alex

3000 S.E. Waler Street

Stuart, FL 34997

The street address of its registered agent and the street address of the business-office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
9/22/95
DATE

DONALD ALEX, VICE PRESIDENT

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE 9/22/95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314