

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0111 FAX

800-342-8086



ACCOUNT NO. : 071000003

REFERENCE : 802219 806408

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 15, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 802219

CUSTOMER NO: 806408

CUSTOMER: John V. Quinlan, Esq
LANE TROHN GROSECLOSE QUINLAN
& SMITH, P.A.
P. O. Box 551

Bradenton, FL 34206

EFFECTIVE DATE
JAN - 9 1996

01/16/96--01/17/96
***122.50 ***122.50

DOMESTIC FILING

NAME: H.W. OF MANATEE, 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: Clint D. Fuhrman

EXAMINER'S INITIALS: T. BROWN JAN 17 1996

RECEIVED
96 JAN 16 PM 8:34
DIVISION OF CORPORATION
FILED
96 JAN 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
JAN - 9 1996

*ARTICLES OF INCORPORATION
OF
H. W. OF MANATEE, INC.*

FILED
96 JAN 16 AM 8 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is H. W. Of Manatee, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34209, and the mailing address of this corporation is Post Office Box 551, Bradenton, Florida 34206.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Ronald Rashinski
Four Chesnut Court
Lemont, IL 60439

Ricarda Rashinski
Four Chesnut Court
Lemont, IL 60439

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Ronald Rashinski
Four Chesnut Court
Lemont, IL 60439

Ricarda Rashinski
Four Chesnut Court
Lemont, IL 60439

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of January, 1996.

Ronald Rashinski
Ronald Rashinski

Ricarda Rashinski
Ricarda Rashinski

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing Articles of Incorporation were acknowledged before me this 9th day of JANUARY, 1996, by Ricarda Rashinski and Ronald Rashinski, who are personally known to me.

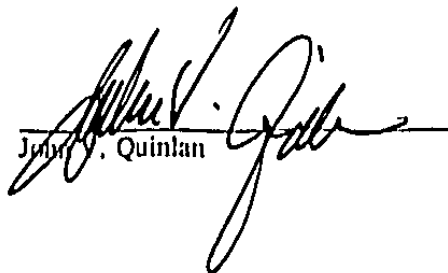


(Affix Notary Seal)

Joanne L. Stark
NOTARY PUBLIC, State of Florida 1-27-98
at Large
My Commission Expires:
Print Name JOANNE L. STARK

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for H. W. Of Manatee, Inc., hereby accepts such appointment this 11 day of January, 1996.


James V. Quinlan

FILED
96 JAN 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA