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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

January 12, 1996

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

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RE: Mimosa Manor, Inc, myfile #95-394

Dear Clerk:

Enclosed please find my trust account check and the Articles of Incorporation on the above referenced corporation to be processed at your convenience. If you have any questions or I can be of further assistance to you, please feel free to contact my office. Thank you.

Sincerely,

William K. Gordon
Attorney at Law
rvh;enc.

1/20/96
(TK)

ARTICLES OF INCORPORATION

THE UNDERSIGNED, WILLIAM GLENN JOHNS, does hereby execute and acknowledge the following Articles of Incorporation:

1. The name of the corporation is MIMOSA MANOR, INC.
2. The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.174, Florida Statutes.
3. The aggregate number of shares which the corporation shall have authority to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

4. The address of the corporation's initial registered office is HCR 1 Box 121E, Hampton, Florida 32044, P.O. Box 925, Starke, Bradford County, Florida 32091-0925. The name and address of its initial registered agent is WILLIAM GLENN JOHNS at HCR 1 Box 121E, Hampton, Florida 32044, P.O. Box 925, Starke, Bradford County, Florida 32091-0925. The registered office and principal office address are the same.

5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

WILLIAM GLENN JOHNS
HCR 1 Box 121E
Hampton, FL 32044
P.O. Box 925
Starke, FL 32091-0925

100 shares
\$100.00 par value

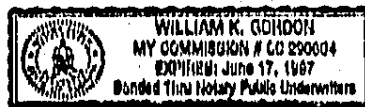
IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this the 29th day of December, 1995.

WILLIAM GLENN JOHNS

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 21st
day of December, 1995, by WILLIAM GLENN JOHNS, who is
personally known to me (or has produced
_____ as identification) and who did take an oath.

WILLIAM K. GORDON, NOTARY
Notary Public: State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

First, that MIMOSA MANOR, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of
business at HCR 1 Box 121E, Hampton, FL 32044, P.O. Box 925,
Starke, Bradford County, Florida 32091-0925, as its agent to accept
service of process within Florida.

Signature: [Signature]

Title: Director

Date: 12-21-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: [Signature]

Date: 12-21-95