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SOUTH FLORIDA BANK BUILDING
1500 COLONIAL BOULEVARD
FORT MYERS, FLORIDA 33907

March 18, 1996

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

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-03/20/96--01095--001
****122.50 ****122.50

RE: ASH BROOK MANOR, INC.

Dear Sir:

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to **ASH BROOK MANOR, INC.**

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,


John P. Milligan, Jr., Esq.

JPM/lms

~~W96-6312~~
W96-6490

FILED
93 MAR 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1996

JOHN P MILLIGAN, JR, ESQUIRE
1500 COLONIAL BLVD
FT MYERS, FL 33907

SUBJECT: ASHBROOK MANOR, INC.
Ref. Number: W96000006490

I AM HOLDING YOUR ARTICLES AS YOU REQUESTED BY PHONE ON
3/26/96.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 596A00013778

Dear Beth:

*Please toss the other
Ash Brook articles. I
Appreciate your help.
Thank you,
Alice*

ARTICLES OF INCORPORATION
OF
ASHBROOK MANOR, INC.

FILED
96 MAR 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation shall be:

ASHBROOK MANOR, INC.

The address of the principal office of this corporation shall be 1500 Colonial Blvd., Fort Myers, Florida 33907 and the mailing address of the corporation shall C/O John P. Milligan, Jr., 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is John P. Milligan, Jr.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **two** Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Directors is:

President/Secretary: Mark Steiner
2540 S. Ritter Avenue
Indianapolis, Indiana 46229

Vice President/Treasurer: Sara Steiner
2540 S. Ritter Avenue
Indianapolis, Indiana 46229

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

John P. Milligan, Jr.
1500 Colonial Blvd. Suite 103
Fort Myers, Florida 33907



JOHN P. MILLIGAN, JR./INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

John P. Milligan, Jr., 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.



JOHN P. MILLIGAN, JR.

FILED
95 MAR 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA