

THE GALWAY GROUP

7150 20TH STREET
VERO BEACH, FLORIDA 32900

(407) 770-3000
(407) 770-4070 FAX

P96000031117

MARCH 29, 1996
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

70000175347
-04/04/96--01061--002
*****70.00 *****70.00

Re: THE GARDEN HOMES AT DAYSIDE, INC.

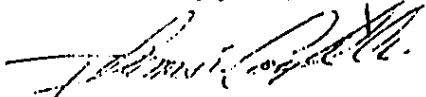
Dear Sir/Madam:

Enclosed herewith are the following documents required to incorporate .

1. Articles of Incorporation of THE GARDEN HOMES AT DAYSIDE, INC.
2. Certificate of Designation - Registered Agent/Registered Office
3. Check payable to Secretary of State in the amount of \$70.00 for filing fees.

Please do not hesitate to contact us with any questions or if you require any additional information.

Very truly yours,



Thomas F. Coughlin
President

TFC:tb

Enclosures

F. CHESSE

APR 10 1996

ARTICLES OF INCORPORATION

OF

THE GARDEN HOMES AT BAYSIDE, INC.

The undersigned, incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE GARDEN HOMES AT BAYSIDE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7150 20th Street, Suite M
Vero Beach, Florida 32966

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock, each having the par value of \$10.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas F. Coughlin
7150 20th Street, Suite M
Vero Beach, Florida 32966

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas F. Coughlin
2150 20th Street, Suite M
Vero Beach, Florida 32966

The undersigned has(have) executed these Articles of Incorporation
this 29 TH day of MARCH, 1976.


INCORPORATOR
Title

Title

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE GARDEN HOMES AT BAYSIDE, INC.
2. The name and address of the registered agent and office is:

Thomas F. Coughlin
7150 20th Street, Suite M
Vero Beach, Florida 32966

SIGNATURE

(Signature)
(Corporate Officer)

TITLE

THOMAS F. COUGHLIN
INCORPORATOR

DATE

3-29-96

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

SIGNATURE

DATE

(Signature)
3-29-96

REGISTERED AGENT FILING FEE: \$35.00