

P960000048059

Mark Thompson
750 Creative Drive
Suite B
Lakeland, FL 33813-2503

May 29, 1996

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Park Avenue of Lake Wales, Inc.

Attached please find an original and one (1) copy of the Articles of Incorporation of AAA Corporation, Certificate of Designation Registered Agent/ Registered Office and a check for the amount of \$122.50.

From: Mr. Mark S. Thompson
750 Creative Drive
Suite B
Lakeland, FL 33813-2503
(941) 619-8804
FAX: (941) 619-8600

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96 MAY 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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502

**ARTICLES OF INCORPORATION
OF
PARK AVENUE OF LAKE WALES, INC**

FILED
96 MAY 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Park Avenue of Lake Wales, Inc..

ARTICLE TWO

The Corporation shall be effective May 27, 1996. The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

| Class of shares: | Number of shares: | Par value of shares: |
|---|-------------------|----------------------|
| Common | 50,000 | \$ 1.00 |
| Preferred Series A: 8% Cumulative Nonparticipating | 10,000 | \$100.00 |
| Preferred Series B: 6% Cumulative Participating Convertible | 20,000 | \$ 50.00 |

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be 422 Eagle Ridge Drive, Lake Wales, Florida 33853.

ARTICLE SIX

The street address of its initial registered office is 422 Eagle Ridge Drive, Lake Wales, Florida, and the name of its initial registered agent at such address is Deannah Kasem.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

| | |
|---------------|--|
| Name: | Mailing address: |
| Deannah Kasem | 422 Eagle Ridge Drive, Lake Wales FL 33853 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

| | |
|---------------|---|
| Name: | Mailing address: |
| Mark Thompson | 750 Creative Drive, Suite B, Lakeland, Florida 33813-2503 |

ARTICLE TEN

The powers of the Incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this Twenty-ninth day of May, 1996.

A handwritten signature in cursive script, appearing to read "M. S. H.", is written over a horizontal line.

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

FILED
96 MAY 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Park Avenue of Lake Wales, Inc.
2. The name and address of the registered agent and office is:

Deannah Kasem
422 Eagle Ridge Drive
Lake Wales, Florida

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.

x Deannah W. Kasem

Deanna Kasem

5-29-96

Date