7960000095060 HARTER, SECREST & EMERY

431 East Fayotte Street Syracuse, New York 13202-1919 315 • 474-4000 FAX 315 • 474-7789

Ono Stauben Piaca Albany, New York 12207-2110 518 • 434-4377 FAX 518 • 427-8197 ATTORNEYS AT LAW A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS 800 LAUREL OAK DRIVE

> SUITE 400 NAPLES, FLORIDA 33963-2738

> > 941 • 598-4444 FAX 941 • 598-2781

November 13, 1996

Mayombar 12 100c

UPS NEXT DAY AIR

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: R&C of Pelican Bay, Inc.

600002008126--5 -11/19/96--01118--004 ****122.50 ****122.50

o

700 Midtown Tower Rochester, New York 14604-2-70 716 • 232-6500

FAX 718 - 232-2152

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SECREST & EMERY

Thomas B. Garlick

NOV 2 1 1996

EFFECTIVE RATE

N 9: 13

TBG/jpw Enclosures

ARTICLES OF INCORPORATION

FILED

OF

96 NOV 18 AM 9:13

SECHLIARY OF STATE
TALLAHASSEE, FLORIDA

R&C OF PELICAN BAY, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

EFFECTIVE DATE

Corporate Name and Address

The name of the Corporation is R&C of Pelickii Bay, Inc. and the address of the principal office and mailing address of the Cc ion is 26280 Mira Way, Bonita Springs, Florida 34134.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of fifty cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 800 Laurel Oak Drive, Suite 400, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick, Esq.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the Jy-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Mr. Jon Rubinton 814 Kingbird Court Naples, Florida 34108

Mr. Ross D. Christensen 1056 Prospect Boulevard Waterloo, Iowa 50701

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Mr. Jon Rubinton 814 Kingbird Court Naples, Florida 34108

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Jacopporation this 15th day of November, 1996.

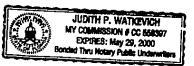
Jon Rubinton Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of November, 1996 by Jon Rubinton, who is personally known to me or who has produced as identification.

Notary Public

Tubth P. Wathouich Printed Name



ACCEPTANCE OF REGISTERED AGENT

FILED

For

96 NOV 18 AM 9: 13

R&C of Pelican Bay, Inc.

TALLALIASSEE, FLORIDA

I, Thomas B. Garlick, Esq., having signed the within as registered agent of R&C of Pelican Bay, Inc., (the "Corporation") at the registered address of 800 Laurel Oak Drive, Suite 400, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Thomas B. Garlick, Esq. REGISTERED AGENT