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CHARLES A. SULLIVAN
CHARLES A. SULLIVAN, JR.
J. RUSSELL THACKER

MAILING ADDRESS
POST OFFICE BOX 2620
VERO BEACH, FLORIDA 32961-2620

November 20, 1996

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

900002013559--7
-11/26/96--01019-016
*****70.00 *****70.00

Re: GLENDALE ACRES, INC.

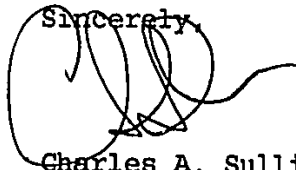
Gentlemen:

Enclosed is original Articles of Incorporation and Certificate Designating Registered Agent in connection with the above proposed corporation. Also enclosed is a check in the amount of \$70.00 representing payment of the filing fee and registered agent fee.

I would appreciate your approval of this corporation at your earliest convenience.

Thank you for your assistance.

Sincerely,



Charles A. Sullivan, Sr.

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encls.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

1. The name of the corporation is GLENDALE ACRES, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue One Hundred (100) shares of stock, all of one class, at Five Dollars (\$5.00) per share par value.
5. The address of its principal office and initial registered office is 1601 20th Street, Vero Beach, FL 32960, and the name of its initial registered agent at said address is Charles A. Sullivan, Jr.
6. The number of directors constituting its initial board of directors is four (4), whose name(s) and address(es) are:

<u>NAME</u>	<u>ADDRESS</u>
Charles A. Sullivan, Jr.	1601 20th Street Vero Beach, FL 32960
Michael A. Sullivan	360 9th Court Vero Beach, FL 32962
Kathleen R. Sullivan	875 4th Street Vero Beach, FL 32962
Patricia S. Radford	390 8th Terrace Vero Beach, FL 32962


7. The name(s) and address(es) of the incorporator(s) are:

NAME

Charles A. Sullivan, Jr.

ADDRESS

1601 20th Street
Vero Beach, FL 32962



Charles A. Sullivan, Jr.

Dated: November 21st, 1996

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared CHARLES A. SULLIVAN, JR., to me well known to be the person(s) described in and who subscribed the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said County and State this 21st day of November, 1996.



Kristine M. Felix
Notary Public, State of Florida
Commission No. CC 376895
My Commission Expires 05/31/98

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.



Notary Public, State of Florida.
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
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 GLENDALE ACRES, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF VERO BEACH, STATE OF FLORIDA, HAS
NAMED CHARLES A. SULLIVAN, JR., 1601 20TH STREET, CITY OF VERO
BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE



TITLE

President

DATE

11-21-96

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


(REGISTERED AGENT)

DATE

11-21-96

FILED
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DIVISION OF CORPORATIONS
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