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GUY H. AMASON, JR., P.A.  
ATTORNEY AT LAW  
MCGREGOR PROFESSIONAL PLACE  
CERTIFIED CIVIL COURT MEDIATOR

GENERAL PRACTICE  
WILLS, PROBATE AND ESTATE PLANNING  
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LANDLORD - TENANT

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FAX NUMBER: (941) 481-9327

December 2, 1996

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

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-12/09/96--01001--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: THE JACOBS HOUSE OF LEHIGH, INC.

Dear Sir:

Please find enclosed the original Articles of Incorporation for the above referenced new Florida corporation and Xerox copy which we would appreciate your certifying and returning to this office at the earliest possible date.

Also, please find enclosed my Attorney's check in the amount of \$122.50 for payment of filing fees, registered agent and certified copy.

Thank you in advance for your assistance.

Very truly yours,

  
Guy H. Amason, Jr.

GHAJr/jsa

Enclosures

FILED  
96 DEC -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 DEC -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE JACOBS HOUSE OF LEHIGH, INC.

The undersigned Incorporator, for the purpose of becoming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

THE JACOBS HOUSE OF LEHIGH, INC.

ARTICLE II

Mailing Address

The principal place of business and mailing address of the corporation shall be:  
1435 Ford Circle  
LeHigh Acres, Florida 33936

ARTICLE III

Shares

The aggregate number of shares which the corporation is authorized to issue is Seven Hundred Fifty (750) at \$10.00 Par Common Stock.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 13161 McGregor Boulevard, Suite F, Fort Myers, Florida 33919 and the name of the initial registered agent of the corporation at such address is GUY H. AMASON, JR.

ARTICLE V

Incorporator

The name and address of the initial incorporator is:

GUY H. AMASON, JR.

13161 McGregor Blvd., Suite F  
Fort Myers, Florida 33919

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of December, 1996.

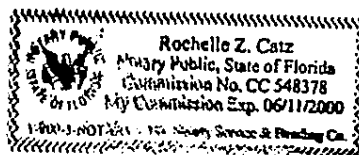
Guy H. Amason, Jr.  
GUY H. AMASON, JR.

STATE OF FLORIDA )  
                          )SS:  
COUNTY OF LEE     )

BEFORE ME, the undersigned authority, personally appeared GUY H. AMASON, JR., to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this 21 day of December, 1996.

Rochelle Z. Catz  
ROCHELLE Z. CATZ  
Notary Public  
State of Florida at Large



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 DEC -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 JACOBS HOUSE OF LEHIGH, INC.**
2. The name and address of the registered agent and office is:

**GUY H. AMASON, JR.**  
13161 McGregor Blvd., Suite F  
Fort Myers, FL 33919

Signature: *Guy H. Amason, Jr.*  
GUY H. AMASON, JR.

Title: *Guy H. Amason, Jr.*  
INCORPORATOR

Date: *December 2, 1996*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED INC. 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: *Guy H. Amason, Jr.*  
GUY H. AMASON, JR.

Date: *December 2, 1996*