1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171 904-222-0393 FAX

800-342-8086



# 10026

PRENDEL HALL
HEAT & PRANCES ENGLISHMENT ACCOUNT NO. :

072100000032

REFERENCE :

183723

6221A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: December 11, 1996

ORDER TIME: 9:43 AM

ORDER NO. : 183723-005

CUSTOMER NO:

6221A

100002025931--2 -12/11/96--01046--018 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ms. Becca Kennedy

ABEL BAND RUSSELL COLLIER

PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th Fl 240 South Pineapple Avenue

Sarasota, FL 34236-6737

#### DOMESTIC FILING

NAME:

CEI OF VENICE, INC.

#### EFFECTIVE DATE:

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

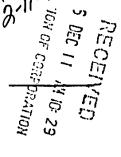
CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:





ARTICLES OF INCORPORATION

FILED

96 DEC 11 PH 4: 20

SECT
ALLAHASSEE FLORIS

CEI OF VENICE, INC.

OF

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of this Corporation is:

CEI OF VENICE, INC.

# ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

## ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

## ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 625 South Tamiami Trail, Venice, Florida 34285.

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 625 South Tamiami Trail, Venice, Florida 34285 and the registered agent at such office is Bernard E. LeBlanc.

### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Bernard E. LeBlanc

1326 Whispering Lane Venice, Florida 34292

Linda M. LeBlanc

1326 Whispering Lane Venice, Florida 34292

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

## ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Bernard E. LeBlanc

1326 Whispering Lane Venice, Florida 34292

The undersigned has executed these Articles this  $\frac{q}{q}$  day of <u>Derember</u>, 1996.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for CEI, INC. at the place designated in the Articles, 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.

12-9-96

Burnel E. Tebla

Bernard E. LeBlanc, Registered Agent