227 Nokomis Avenue S Venice, Florida 34285

Tel: (941) 485-1571 Fax: (941) 484-7226

Mailing Address: Post Office Box 1767 Venice, FL 34284-1767 Kanetsky

Murray Kanetsky Robert L Moore\* Robert J. DeBoer\* Erik R. Lieberman\*\* Sharon S. Vander Wulp Snowden S. Mowry \* Board Certified Real Estate
\*\* Also admitted in Pennsylvania

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

Re:

C&R of Venice, Inc. Our File No. 1633.06

December 17, 1996

2034701---20/96--01025--022 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

> Registered Agent Fee. . . . . . . . . . . . . . \$35.00

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

RLM/jw enclosures

# ARTICLES OF INCORPORATION

OF

## C&R OF VENICE, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### NAME and ADDRESS

The name of the corporation shall be C&R OF VENICE, INC.

The principal place of business and mailing address of this corporation shall be as follows:

#### Corporate Address:

1013 Bayshore Drive Nokomis, FL 34275

## ARTICLE II

## TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on December 15, 1996.

## ARTICLE III

# NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

Tails Instrument Prepared By Robert L. Moore Attorney At Law P.O. Box 1767 Venice, Florida 34284-1767 [941] 485-1571 Fla. Bar #108640 United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV

## CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to .ssue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V

#### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

#### Name and street address

ROBERT L. MOORE 227 Nokomis Avenue S. Venice, FL 34285

#### ARTICLE VI

## BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

## Names and street addresses

CLAUDE W. STEPHENS, JR.

1013 Bayshore Drive Nokomis, FL 34275

RITA C. STEPHENS

1013 Bayshore Drive Nokomis, FL 34275

#### ARTICLE VII

#### INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

## Names and street addresses

CLAUDE W. STEPHENS, JR.

1013 Bayshore Drive Nokomis, FL 34275

RITA C. STEPHENS

1013 Bayshore Drive Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, have executed these Articles of Incorporation this December, 1996.

Peta C. Stephens
Incorporator

## STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of December, 1996, by CLAUDE W. STEPHENS, JR. and RITA C. STEPHENS, who are personally known to me or who have produced a driver's license as identification and who did not take an oath.

Printed Name of Notary:

ROBERT L MOORE

Nota De Forde

En Apriz, 1999

Comm. CC 4507

My commission expires:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Registered Agent

DATE: 12/11/96

OK DEC 20 KI 10: 04