



96000103773
DACEY & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

December 20, 1996

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002037135--2
-12/24/96--01109--002
*****70.00 *****70.00

Dear Sir:

RE: SkyWay Meadows, Inc.
Start date: January 1, 1997

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

EFFECTIVE DATE
1-1-97

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA
11018-112 Old St. Augustine Road
Jacksonville, FL 32257

FILED
96 DEC 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Judith E. Dacey, CPA

Enclosures

JD:js

DEC 27 1996

BSB

ARTICLES OF INCORPORATION

OF

SKYWAY MEADOWS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

SKYWAY MEADOWS, INC.

Start date: January 1, 1997

The principal office and mailing address is:

12087 Dunn Creek Road

Jacksonville, FL 32218

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

ARTICLES OF INCORPORATION
OF
SKYWAY MEADOWS, INC.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

ARTICLES OF INCORPORATION
OF
SKYWAY MEADOWS, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: Alvin L. Speicher
Chairperson

Address: 12087 Dunn Creek Road
Jacksonville, FL 32218

Name: Gail P. Speicher
Member

Address: 12087 Dunn Creek Road
Jacksonville, FL 32218

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Gail P. Speicher
President

Address: 12087 Dunn Creek Road
Jacksonville, FL 32218

ARTICLES OF INCORPORATION
OF
SKYWAY MEADOWS, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Gail P. Speicher

Address: 12087 Dunn Creek Road
Jacksonville, FL 32218

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the twentieth day of December, 1996.

A handwritten signature in cursive script, reading "Gail P. Speicher", is written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

SKYWAY MEADOWS, INC.

STATE OF FLORIDA

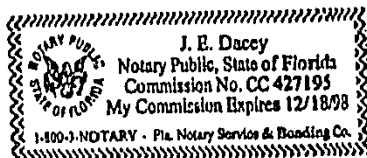
COUNTY OF DUVAL

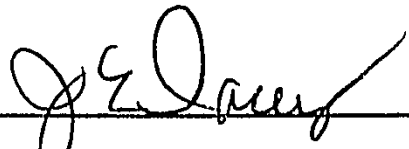
Before me, the undersigned authority, personally appeared

Gail P. Speicher.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she 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 my official seal, at Jacksonville in said County and State this twentieth day of December, 1996.





Notary Public

STATE OF FLORIDA

ARTICLES OF INCORPORATION **FILED**

OF

SKYWAY MEADOWS, INC.

96 DEC 23 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That SkyWay Meadows, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Gail P. Speicher, located at 12087 Dunn Creek Road, in the city of Jacksonville, state of Florida, 32218, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature Gail P Speicher

(Registered Agent)

(Incorporator & Corporate Officer)