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February 5, 1997

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

SUBJECT: COLONIA MANOR, INC.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and check in the amount of \$122.50.

*Laura Ann Clarke*

Laura Ann Clarke  
1782 Coconut Dr.  
Venice, FL 34293  
(941)496-4449

FILED  
97 FEB 10 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
COLONIA MANOR, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Colonia Manor, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1782 Coconut Drive, Venice, FL 34293.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 8,000.

ARTICLE IV - ADDRESS OF CORPORATION AND/INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Laura Ann Clarke, 1782 Coconut Drive, Venice, FL 34293

ARTICLE V - INCORPORATORS

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

Laura Ann Clarke  
1782 Coconut Drive  
Venice, FL 34293

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Colonia Manor, Inc.
2. The name and address of the registered agent and office is:

Laura Ann Clarke  
1782 Coconut Drive  
Venice, FL 34293  
(941)496-4449

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN 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

*Laura Ann Clarke*

DATE

*February 5, 1997*

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