

P970000 18248

Date:

February 14, 1997

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

FILED  
97 FEB 24 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Brae Moor Manor, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-02/24/97--01062--015  
\*\*\*122.50 \*\*\*122.50

John A. Dougherty  
(individual's name)

John A. Dougherty  
(name of corporation)

MAILING ADDRESS OF CORPORATION

800 Tarpon Woods Blvd., F-4

Palm Harbor, FL 34685

PHONE

( 813 ) 789-0355

Area Code

Number

Ext.

# ARTICLES OF INCORPORATION

OF

Brae Moor Manor, Inc.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Brae Moor Manor, Inc.

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares of 1000 of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: Brae Moor Manor, Inc.

Address: 1591 Glen Hollow Lane S.

City: Dunedin Florida Zip 34698

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Terrance D. Broomfield

Address: 1591 Glen Hollow Lane S.

City: Dunedin Florida Zip 34698

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Terrance D. Broomfield

Address: 1591 Glen Hollow Lane S.

City: Dunedin State: Florida Zip: 34698

Name: Jacqueline E. Gentry

Address: 1591 Glen Hollow Lane S.

City: Dunedin State: Florida Zip: 34698

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### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name:	Terrance D. Broomfield		
Address:	1591 Glen Hollow Lane S.		
City:	Dunedin	State:	Florida
		Zip:	34698
Name:	Jacqueline E. Gentry		
Address:	1591 Glen Hollow Lane S.		
City:	Dunedin	State:	Florida
		Zip:	34698
Name:			
Address:			
City:		State:	
		Zip:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14<sup>th</sup> day of FEBRUARY, 1997.

X J. E. Gentry (seal)  
X T. D. Broomfield (seal)  
\_\_\_\_\_ (seal)

STATE OF FLORIDA

COUNTY OF Pinellas

)  
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

J. E. Gentry  
Signature  
T. D. Broomfield  
Signature

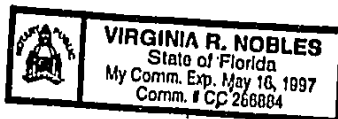
FL Drivers License # G 536-425-52-754-0  
Form of Identification  
FL Drivers License # B 651-804-16-218-0  
Form of Identification

Signature  
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that TERENCE D. Broomfield executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of FEB 1997

Notary Rubber Stamp Seal

Virginia R. Nobles  
Notary Signature  
Virginia R. Nobles  
Printed Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

Brae Moor Manor, Inc.

(name of corporation)

*Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of*

*Incorporation at* 1591 Glen Hollow Lane S.

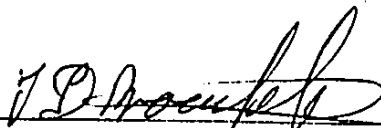
Dunedin, Florida 34698

*has named* Terrance D. Broomfield

*located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

**ACKNOWLEDGEMENT**

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.*



(registered agent)

**FILED**

**97 FEB 24 AM 8:46**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**