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Post Office Box 3319  
Sarasota, Florida 34230-3319  
March 6, 1997  
(941) 957-0775

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002108852--9  
-03/10/97--01129--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **BATH CREST OF SARASOTA, INC..**

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
<b>Total</b>	<b>\$ 70.00</b>

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,

SHARON A. RANNEBARGER

SAR:s  
Enclosures - as stated

MAH 17 1? BSB

97 MAR 10 AM 8:48  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BATH CREST OF SARASOTA, INC.**

97 MAR 10 AM 8:48  
TALLAHASSEE FLORIDA

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: **BATH CREST OF SARASOTA, INC.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - REGISTERED OFFICE and AGENT**

The principal address of the corporation, and the mailing address, is:

3402 Coronado Drive, Unit 2215  
Sarasota, Florida 34231

The name and mailing address of the initial Registered Agent of this Corporation is:

PATRICIA L. CADY  
3402 Coronado Drive, Unit 2215  
Sarasota, Florida 34231

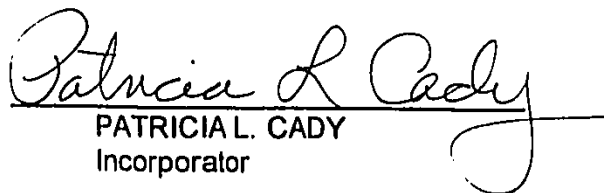
**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

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

PATRICIA L. CADY  
3402 Coronado Drive, Unit 2215  
Sarasota, Florida 34331

ROBERT E. CADY  
3402 Coronado Drive, Unit 2215  
Sarasota, Florida 34231

*IN WITNESS WHEREOF*, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of March, 1997.

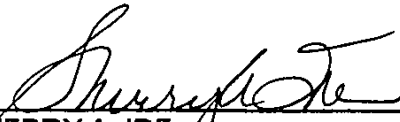
  
PATRICIA L. CADY  
Incorporator

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF SARASOTA        )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PATRICIA L. CADY, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of March, 1997.

My commission expires:

  
\_\_\_\_\_  
SHERRY A. IDE  
Notary Public - State of Florida  
Commission No.: CC554422



Sherry A. Ide  
MY COMMISSION # CC554422 EXPIRES  
August 10, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**


97 MAR 10 AM 8:48  
CALL... FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
BATH CREST OF SARASOTA, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida, has named PATRICIA L. CADY, located at 3402 Coronado Drive, Unit 2215, Sarasota, Florida 34231, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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.

  
\_\_\_\_\_  
PATRICIA L. CADY  
Registered Agent