

P97000060759

FILED
97 JUL 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

FOR

ARTICLES OF INCORPORATION for ABALMORAL MANOR, INC.

JAMES R. WOLDSETH, C.P.A.
9750 SEMINOLE BLVD.
SEMINOLE, FLORIDA 33772

700002236547--5

-07/11/97-01121-013
***70.00 ***70.00

JUNE 25, 1997

HONORABLE SANDRA MORTHAM
SECRETARY OF STATE
STATE OF FLORIDA

DEAR MRS. MORTHAM:

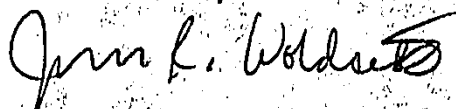
ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
ABALMORAL MANOR, INC. IN ADDITION, YOU WILL FIND
A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF
THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A.
9750 SEMINOLE BLVD.
(813) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR
REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R.
WOLDSETH.

RESPECTFULLY,



JAMES R. WOLDSETH, C.P.A.

nc 7/14/97

ARTICLES OF INCORPORATION
OF
ABALMORAL MANOR, INC.

FILED
97 JUL 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Abalmoral Manor, Inc.
The principle location of the corporation is 8496 Parkwood Blvd.,
Largo, FL 33777.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual,
and its corporate existence shall commence upon the filing
of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are
to engage in any lawful act or activity of business for
which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation
shall have authority to issue is 100 nonassessable, have a
par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares
of the corporation as permitted by law, the corporation, by
action of the Board of Directors may purchase or redeem out-
standing shares as permitted by its bylaws or agreement en-
tered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be:
8496 Parkwood Blvd., Largo, FL 33777.

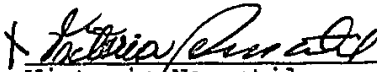
ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Victoria Navratil, 8496 Parkwood Blvd.,
Largo, Florida 33777, is hereby appointed as the Registered
Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Re-
gistered Agent of Abalmoral Manor, Inc. on whom
process and other notice may be served. I am familiar with
and accept the obligations provided for in
Florida Stat. Ann. Sec. 607.325.

Date: _____

6-25-97


Victoria Navratil
8496 Parkwood Blvd.
Largo, FL 33777

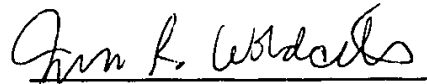
ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of
Directors is (1). The names and addresses of the members
of the Initial Board of Directors are:

Victoria Navratil - President, Vice President, Treasurer, & Secretary
8496 Parkwood Blvd.
Largo, Florida 33777

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R.
Woldseth, 9750 Seminole Blvd., Seminole, Florida 33772.


James R. Woldseth
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


97 JUL 11 AM 11:11

FILED

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Abalmoral Manor, Inc., who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this 25 day of June, 1997.



NOTARY PUBLIC

My commission expires:



Angela Perkins
MY COMMISSION # CC588429 EXPIRES
November 29, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
97 JUL 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA