P9700087090
EASY LIVING CENTER, INC.

Post Office Box 52852 Jacksonville, Florida 32201-2852 Telephone: (904) 359-2175 Fax: (904) 355-1832

October 6, 1997

600002315366--5 -10/08/97--01101--004 ****122.50 ****122.50

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

Dear Sir or Madam:

Enclosed is our check #0970 for \$122.50 which represents payment to incorporate Easy Living Center, Inc. Also, enclosed are the Articles of Incorporation. Please return documents to:

Celia Dillon
Easy Living Center, Inc.
P. O. Box 52852
Jacksonville, Florida 32201-2852

If you have any questions, please call me at the number above.

Sincerely,

Celia Dill

Celia Dillon

97 OCT -8 AH 8:31
SECRETARY OF STATE
AND ASSEE, FLORIDA

/cd Enclosure

10/9/97-74

ARTICLES OF INCORPORATION OF EASY LIVING CENTER, INC.

ARTICLE I - NAME

The name of this Corporation is Easy Living Center, Inc.

97 OCT -8 AH 8: 31 SECRE JARY OF STATE TALL AHASSEE FLORID

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is One Independent Drive, Suite 2210, Jacksonville, Florida 32202 and the mailing address of this Corporation is Post Office Box 52852, Jacksonville, Florida 32201-2852.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 cents per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is <u>One Independent Drive</u>.

<u>Suite 2210</u>, <u>Jacksonville</u>, <u>Florida 32202</u> and the name of its initial registered agent at such address is <u>J. Frank Surface</u>.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be 1 and the name and address of each person who is to serve as a member thereof is:

J.	Frank Surface
----	---------------

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is <u>J. Frank Surface, One Independent Drive, Suite</u>

2210, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of October 6, 1997.

Frank Surface

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Easy Living Center, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of <u>Jacksonville</u>, State of <u>Florida</u>, has named <u>J. Frank Surface</u>, located at <u>One Independent DRive</u>, <u>Suite 2210</u>, <u>Jacksonville</u>, <u>Florida</u>, as its agent to accept service of process within Florida.

J/Frank Surface

October 6, 1997
Date

97 OCT -8 AM 8: 3
SECRETARY OF STATE ANALYSISE FINDS

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, <u>J. Frank Surface</u> hereby agrees to act in this capacity, and <u>J. Frank Surface</u> further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his/her duties.

October 6, 1997

Date