TRANSMITTAL LETTER

# 1000194375

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

BANCREST OF LEE COUNTY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

21174 BUTCHERS HOLLER

ESTERO, FLORIDA City, State & Zip

941-948-1924

Daytime Telephone number

### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE .	I	NAME

The name of the corporation shall be: BATHCREST OF LEE COUNTY, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21174 BUTCHERS HOLLER ESTERO, PL. 33928

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BATHCREST OF LEE COUNTY, INC.—JAMES E. BRADFORD

21174 BUTCHERS HOLLER

ESTERO, FL. 33929

## ARTICLE V INCORPORATOR

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

JAMES E. BRADFORN 21174 BUTCHERS HOLLER ESTERO, FL. 33928

10/30/97

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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/Registered Agent

10/30/97