



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 596626 4381472

AUTHORIZATION :

COST LIMIT : \$ 131.25

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 9:40

ORDER DATE : November 11, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 596626-005

CUSTOMER NO: 4381472

400002344024--7

CUSTOMER: Ms. Laurie Bergstresser
BROAD AND CASSEL

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: THE PINES OF PUNTA GORDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

gs
11/12/97

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ARTICLES OF INCORPORATION
OF
THE PINES OF PUNTA GORDA, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is THE PINES OF PUNTA GORDA, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is P.O. Box 901, Winter Haven, Florida 33882-0901. The initial mailing address of the corporation is P.O. Box 901, Winter Haven, Florida 33882-0901.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 voting shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 43 Fifth Street, NW, Winter Haven, Florida 33881, and the initial registered agent of this corporation at that address is R. Todd Dantzler.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

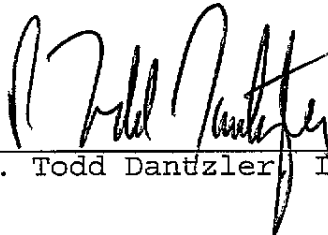
<u>Name</u>	<u>Address</u>
R. Todd Dantzler	P.O. Box 901 Winter Haven, FL 33882-0901

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

R.J. Collins	2255 Crescent Drive Mt. Dora, Florida 32757
R. Todd Dantzler	P.O. Box 901 Winter Haven, FL 33882-0901

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 10th day of November, 1997.



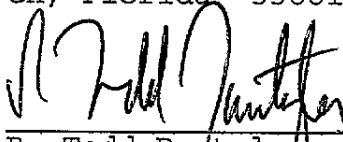
R. Todd Dantzler, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is THE PINES OF PUNTA GORDA, INC.
2. The name and address of the registered agent and office is:

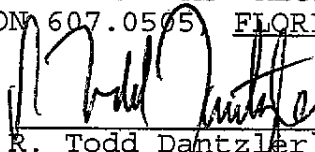
R. Todd Dantzler
43 Fifth Street, NW
Winter Haven, Florida 33881



R. Todd Dantzler,
Title: Incorporator

Dated this 10th day of November, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



R. Todd Dantzler

Dated this 10th day of November, 1997.

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