

P97000097914

BREAKERS
360 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

November 11, 1997

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

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-11/14/97--01056--013
*****70.00 *****70.00

To the Secretary of State:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation of BREAKERS
OF ENGLEWOOD, INC.

Also enclosed is a check made payable for \$70.00 which includes the statutory filing fee. Your
assistance in establishing the corporation to be known as BREAKERS OF ENGLEWOOD, INC. is
appreciated.

Very truly yours,

Thomas Drylie

10/2
11/8/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BREAKERS OF ENGLEWOOD, INC.**

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be BREAKERS OF ENGLEWOOD, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSES

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI

PRINCIPAL OFFICE AND AGENT

The street address of this corporation's principal office is 360 West Dearborn Street, Englewood, Florida 34223. The initial registered agent of this corporation is Thomas Drylie, whose mailing address is 360 West Dearborn Street, Englewood, Florida 34223.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and address of the initial Directors and Officers of the corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Thomas Drylie	360 West Dearborn Street, Englewood, Florida 34223
Gary Swart	360 West Dearborn Street, Englewood, Florida 34223

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas Drylie
360 West Dearborn Street,
Englewood, Florida 34223

FILED

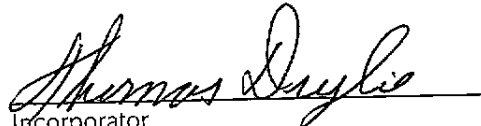
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 12 day of November, 19 97.


Incorporator

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 Breakers of Englewood, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 360 West Dearborn Street, Englewood, Florida 34223, has named as its agent Thomas Drylie, located at 360 West Dearborn Street, Englewood, Florida 34223, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 12 day of November, 19 97.


Thomas Drylie
Registered Agent