

P98000039961

FILED
98 MAY -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:17 PM

((H98000008021 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TUSKAWILLA ACRES RETIREMENT, INC.

AUDIT NUMBER.....H98000008021

DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A.

CERT. OF STATUS...0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

pm 5/4/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

ACE INDUSTRIES, INC.

SUBJECT: TUSKAWILLA ACRES RETIREMENT, INC.
REF: W98000009533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE INCORPORATORS SIGNATURE WAS NOT LEGIBLE THERE WAS A BLACK SMUDGE OVER THE NAME.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H98000008021
Letter Number: 498A00023182

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-802 | ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TUSKAWILLA ACRES RETIREMENT, INC.

Address of Corporation: 2323 TUSKAWILLA ROAD

OVIEDO, FLORIDA 32765

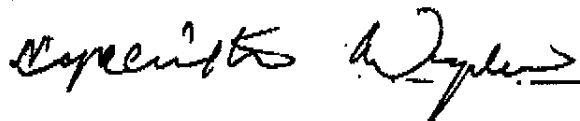
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HYACINTH WYNTER

REGISTERED OFFICE: 2323 TUSKAWILLA ROAD

OVIEDO, FLORIDA 32765

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 04 / 28 / 98
Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CLIVE HERON, 7326 SEAMAN'S BLUSS, ORLANDO, FLORIDA 32835

2. TEXUS WALLACE, 2323 TUSKAWILLA ROAD, OVIEDO, FLORIDA 32765

3. HYACINTH WYNTER, 2323 TUSKAWILLA ROAD, OVIEDO, FLORIDA 32765

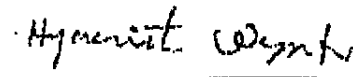
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

HYACINTH WYNTER

2323 TUSKAWILLA ROAD

OVIEDO, FLORIDA 32765

In witness whereof, I have subscribed my name:


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-802 |

FILED
98 MAY -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA