

TRANSMITTAL LETTER

P98000042328

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

600002515196--4

-05/07/98--01053--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: The Gardens of Coral Springs Inc.  
(proposed corporate name)

Enclosed please find an original copy of the Articles of  
Incorporation for the above corporation and a check in the  
amount of \$70.00.

FROM: Andrew T. Johnston  
Name

1479 N. W. 102nd Drive  
Address

Coral Springs, Florida 33071  
City, State & Zip

(954) 340-2823  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 PM 12:37

Note: Additional copy of articles is needed when  
certified copy is requested.

Rp  
05/11/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 PM 12:37

ARTICLES OF INCORPORATION  
OF  
THE GARDENS OF CORAL SPRINGS INC.

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

ARTICLE I

The name of the corporation shall be:

The Gardens of Coral Springs Inc.

ARTICLE II

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

The Gardens of Coral Springs Inc.  
1479 N. W. 102nd Drive  
Coral Springs, Florida 33071

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares.

ARTICLE IV

The name and address of the initial registered agent is:

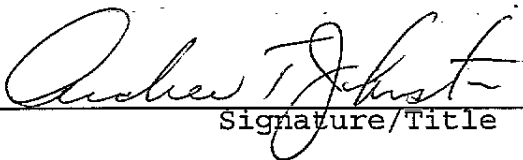
Andrew T. Johnston  
1479 N. W. 102nd Drive  
Coral Springs, Florida 33071

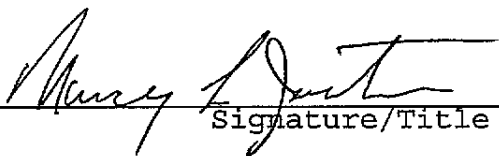
ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Andrew T. Johnston  
1479 N. W. 102nd Drive  
Coral Springs, Florida 33071
2. Nancy L. Johnston  
1479 N. W. 102nd Drive  
Coral Springs, Florida 33071

The undersigned have executed these Articles of Incorporation this 1st day of May, 1998.

  
\_\_\_\_\_  
Signature/Title President

  
\_\_\_\_\_  
Signature/Title Secretary/Treas.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

98 MAY -7 PM 12:37

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

The Gardens of Coral Springs Inc.

2. The name and address of the registered agent and office is:

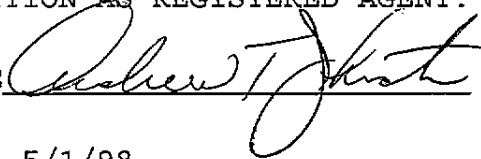
Andrew T. Johnston  
(Name)

1479 N. W. 102nd Drive  
(P. O. Box not acceptable)

Coral Springs, Florida 33071  
(City/State/Zip)

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



DATE 5/1/98

REGISTERED AGENT FILING FEE \$35.00