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ACCT#: 071600002745

CONTACT: HOPE DELORME PHONE: (941)489-1776

FAX #: (941)489-2444

NAME: HAWTHORN PLACE, INC.

AUDIT NUMBER..... H98000009523

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Client: Hawthorn Place/VanHoy & Staples

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ARTICLES OF INCORPORATION

OF

HAWTHORN PLACE, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Hawthorn Place, Inc. The principal place of business of this corporation shall be 1537 Crestwood Circle N., Lehigh Acres, FL 33936.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, FL 33907, and the name of the initial registered agent of the corporation at that address is Steven I. Winer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII, INCORPORATOR

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

Steven I. Winer 12800 University Drive, Suite 600 Fort Myers, FL 33907

Steven I. Winer, Esq. 12800 University Drive, Suite 600 Fort Myers, FL 33907

Phone: (941) 489-1776 FL Bar No.: 476366 H98000009523

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of May, 1998.

Steven L. Winer Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.

Steven A. Winer, Registered Agent

98 MAY 20 PM 4: 06
SECRETARY OF STATE