UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 FOR PICKUP BY (850) 681-6528 **UCC SERVICES** OFFICE USE ONLY (Document #) 66647 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy 122.50 Walk In Pick Up Time Mail Out Certificate of Status RUSH Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other Merger CORP SEARCH CORPORATION REGISTRATION/QUALIFICATION COTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Date:

Ordered By:

P.Hall

MAY 2 & 1998

ARTICLES OF INCORPORATION

FILED

OF

98 MAY 28 PM 1: 27

THE PINES OF THE NATURE COAST, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: The Pines of the Nature Coast, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 19551 Southeast 111th Ct., Inglis, FL 34449. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is six (6) and the name and address of each person who is to serve as a member thereof are as follows:

George Steele 19551 Southeast 111th Ct. Inglis, FL 34449

Donald R. Quest 19551 Southeast 111th Ct. Inglis, FL 34449

Louis Huch 19551 Southeast 111th Ct. Inglis, FL 34449 Andrew L. Fennelly 19551 Southeast 111th Ct. Inglis, FL 34449

Eric Zengota 19551 Southeast 111th Ct. Inglis, FL 34449

Donald R. Quest, Jr. 19551 Southeast 111th Ct. Inglis, FL 34449

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Larry D. Marsh 150 Magnolia Ave. Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 27th day of May, 1998.

Larry D. Marsh

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27th day of May, 1998, by Larry D. Marsh, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

JEAN R LATON
My Commission CC42931
Expires Dec 26 1998
Bonded by HAI
800 422 1555

Sign: Flan R. Laton
Print: Jean R. Laton

State of Florida At Large (Seal)

My Commission Expires: Title/Rank:

Commission Number:

BKN\BKN\ARTI\249875,1 036667-001

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, THE PINES OF THE NATURE COAST, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

THE PINES OF THE NATURE COAST, INC.

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of THE PINES OF THE NATURE COAST, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

Larry D. Marsh,

Vice President