



THE UNITED STATES
CORPORATION
COMPANY

P98000057507

ACCOUNT NO. : 072100000032

REFERENCE : 872391 9969A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 26, 1998

ORDER TIME : 2:24 PM

ORDER NO. : 872391-005

CUSTOMER NO: 9969A

CUSTOMER: John A. Moran, Esq
DUNLAP & MORAN, P.A.

Suite 720
1800 Second Street
Sarasota, FL 34236

600002574006--3
-06/29/98--01001--004
*****70.00 *****70.00

DOMESTIC FILING

NAME: SWFRI OF KINGS HIGHWAY, INC.

EFFECTIVE DATE:

EFFECTIVE DATE
6-22-98

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

Dmp
6/26/98

RECEIVED
98 JUN 26 PM 3:22
DIVISION OF CORPORATIONS
ALLAHASSEE, FLORIDA
98 JUN 26 PM 4:11
FILED
SECRETARY OF STATE

Law Offices of

DUNLAP & MORAN, P.A.

Suite 720

1800 Second Street

Sarasota, Florida 34236

Post Office Box 3948

Sarasota, Florida 34230-3948

Telephone: (941) 366-0115

Telefax: (941) 365-4660

June 25, 1998

2128-7

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **SWFRI of Kings Highway, Inc.**

Dear Sir/Madam:

Enclosed please find an original and duplicate copy of Articles of Incorporation for the above-referenced corporation.

Also **enclosed** is a check in the amount of \$70.00 made payable to the "Secretary of State" to cover the following items:

Filing Fee	\$35.00
Registered Agent	\$35.00

Please note the effective date of the formation is June 22, 1998.

We would appreciate your returning the copy of the filed Articles of Incorporation to the courier for Corporate Service Company (CSC).

Very truly yours,


John A. Moran

JAM:rr\c\york-sos.ltr
Enclosures
cc: Ronald W. York

SIGNED IN MR. MORAN'S
ABSENCE TO AVOID DELAY
IN MAILING.

ARTICLES OF INCORPORATION
OF
SWFRI OF KINGS HIGHWAY, INC.

FILED
98 JUN 26 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SWFRI OF KINGS HIGHWAY, INC.

EFFECTIVE DATE
6-22-98

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on June 22, 1998, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1500 Colonial Blvd, Suite 102, Fort Myers, Florida 33907.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1500 Colonial Blvd, Suite 102, Fort Myers, Florida 33907, and the Registered Agent at such office is Ronald W. York.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Ronald W. York	1500 Colonial Blvd, Suite 102 Fort Myers, Florida 33907
Marcia L. York	1500 Colonial Blvd, Suite 102 Fort Myers, Florida 33907

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ronald W. York	1500 Colonial Blvd, Suite 102 Fort Myers, Florida 33907

The undersigned has executed these Articles this 25th day of June, 1998.

Ronald W. York
RONALD W. YORK
Incorporator

98 JUN 26 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for SWFRI OF KINGS HIGHWAY, INC., at the place designated in the Articles, 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.

June 25, 1998
Date

Ronald W. York
Ronald W. York
Registered Agent

JAM:cae\c\swfri.aoi