

LAW OFFICES
OF
MEYER & WATTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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P98000063090
July 13, 1998

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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-07/15/98--01035--016
***122.50 ***122.50

RE: Oak Tree Manor, Inc

Dear Sir or Madam:

Enclosed you will find two sets of Articles of Incorporation for the above referenced corporation. Please file the same with your office at your earliest convenience.

Also enclosed you will find our check in the amount of \$122.50 to cover the cost of filing.

Thank you for your assistance and cooperation.

Sincerely yours,

MEYER & WATTS



Patricia Motto
Enclosures

FILED
98 JUL 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JUL 17 1998

ARTICLES OF INCORPORATION
OF
OAK TREE MANOR, INC.

FILED
98 JUL 15 AM 9:53
SEMINOLE COUNTY, FLORIDA
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is OAK TREE MANOR, INC., and the principal office and mailing address is 7770 128th Street North, Seminole, Florida 33776.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes:
the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7770 128th Street North, Seminole, Florida 33776, and the name of the initial registered agent of this corporation at that address is CHRISTINE GIBREE.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

ROBERT W. GIBREE and CHRISTINE GIBREE

7770 128th Street North, Seminole, Florida 33776

Article VII - Incorporator

The names and addresses of the persons signing these Articles are:

ROBERT W. GIBREE and CHRISTINE GIBREE

7770 128th Street North, Seminole, Florida 33776

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of July, 1998.

Christine Gibree
CHRISTINE GIBREE

Robert W. Gibree
ROBERT W. GIBREE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Christine Gibree
CHRISTINE GIBREE, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CHRISTINE GIBREE and ROBERT W. GIBREE, who are personally known to me or who produced personally known to me as identification and who is known to me to be the persons who executed the foregoing Articles of Incorporation; and acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal this 9th day of July, 1998.

Martha M. Denton
Notary Public

My commission expires:



MARTHA M. DENTON
MY COMMISSION # CC424414 EXPIRES
January 1, 1999
BONDED THRU TROY PAIR INSURANCE, INC.

FILED
98 JUL 15 AM 9:53
TALLAHASSEE, FLORIDA