



THE UNITED STATES
CORPORATION
COMPANY

P98000066552

ACCOUNT NO. : 072100000032

REFERENCE : 908495 7129309

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 29, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 908495-005

CUSTOMER NO: 7129309

600002601366--8

-07/29/98--01017--034

****122.50 ****122.50

CUSTOMER: Mr. Thomas A. Moseley
THOMAS A. MOSELEY CHARTERED

1724 Manatee Avenue West

Bradenton, FL 34205

DOMESTIC FILING

NAME: TORTUGA GROUP OF BRADENTON,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:11

RECEIVED
98 JUL 29 AM 10:40
DIVISION OF CORPORATION

EFFECTIVE DATE

7-28

7-29

EFFECTIVE DATE
7/28/98

ARTICLES OF INCORPORATION
OF
TORTUGA GROUP OF BRADENTON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:21

1. NAME. The name of this corporation is Tortuga Group of Bradenton, Inc.

2. PURPOSE. The purpose for which the corporation organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 100 and each share shall be of the par value of \$1.

4. DURATION. The corporation shall have perpetual existence, and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 5817 Manatee Avenue West, Bradenton, Florida 34209 and the name of the initial registered agent of the corporation at that address is John P. Brennan III. The principal business address of the corporation is 5817 Manatee Avenue West, Bradenton, Florida 34209.

6. NUMBER OF DIRECTORS. The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than two.

7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

<u>Name</u>	<u>Address</u>
John P. Brennan III	5817 Manatee Avenue West Bradenton, Florida 34209
John P. Brennan IV	5817 Manatee Avenue West Bradenton, Florida 34209

EFFECTIVE DATE
7-28

8. INCORPORATOR. The name and address of the incorporator is:

John P. Brennan III
5817 Manatee Avenue West
Bradenton, Florida 34209

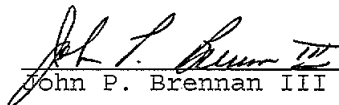
9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - John P. Brennan IV
Secretary - John P. Brennan III
Treasurer - John P. Brennan III

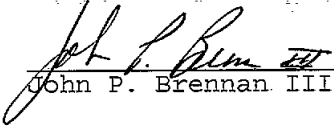
11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 28, 1998.


John P. Brennan III

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.


John P. Brennan III, Resident Agent

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FILED
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