TRANSMITTAL LETTER

P98000066816

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

900002599189—5 -01/27/98—01055—016 -01/27/98—01055—75

SUBJECT:	GREENWAY VIL	LAGE, NC.	<u> </u>	_
Enclosed is an original	(Proposed corpor	ate name - must include suf	LAHASSEE, FL	FILED TI 21
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _	GREENWAY VI	ILLAGE, INC.		
-	1311 N. CH	URCH APR.		
, -	TAMPA, FL City,	33607 State & Zip		
813 876-8320 Daytime Telephone number				

F. CHESSER JUL 3 0 1998

ARTICLES OF INCORPORATION OF GREENWAY VILLAGE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREENWAY VILLAGE, INC.

The principal place of business of this corporation shall be:

2300 Glades Road, Suite 450W

Boca Raton, FL 33431

98 JUL 27 MM 7: 24 SECRETARY OF STATE

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 500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 450W, Boca Raton, FL 33431 and the name of the initial registered agent of the corporation at that address is John W. Gannon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The name and street address of the members of the Board of Directors are:

John W. Gannon 5812 NW 25th Terrace Boca Raton, FL 33496

Linda K. Burr 2452 Enterprise Road, #2006 Clearwater, FL 33763

ARTICLE VIII SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

John W. Gannon 5812 NW 25th Terrace Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20 day of July 1998.

John W. Gannon

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John W. Gannon, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.

John W. Gannon

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SECRETARY OF STAIL