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ATTORNEY AT LAW

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ALSO ADMITTED TO PRACTICE IN WYOMING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 9:49

September 11, 1998

P98000081010

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: MARJON SARASOTA, INC.

EFFECTIVE DATE
9-11-98

700002638567--7
-09/14/98--01110--002
*****70.00 *****70.00

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation and the Acceptance by the Registered Agent for the above captioned corporation and my check in the amount of \$70.00 covering the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00

Thank you for your courtesy.

Very truly yours,



Jeffrey A. King, Esq.

JAK/vah
enclosures

Jeffrey A. King GAVE
AUTHORIZATION BY PHONE TO
CORRECT Asst. T
DATE 9/13/98
DOC. EXAM Doris Brown

BROWN SEP 18 1998

EFFECTIVE DATE
9-11-98

ARTICLES OF INCORPORATION
OF

Marjon Sarasota, Inc.

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The undersigned, 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 the corporation is:

Marjon Sarasota, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share. The Board of Directors may dispose of the authorized, but unissued stock, from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares

of any such unissued or treasury shares.

ARTICLE VI. RESTRICTION ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: **130 Tamiami Trail North, Osprey, Florida 34229**, and the name of the initial registered agent at such address is: **John D. Kennedy**.

ARTICLE VIII. ADDRESS OF CORPORATION

The address of the principal office of the corporation is 130 Tamiami Trail North, Osprey, Florida 34229, and the mailing address of the corporation is 130 Tamiami Trail North, Osprey, Florida 34229.

ARTICLE IX. DIRECTORS

The corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the First Board of Directors is:

John D. Kennedy, 130 Tamiami Trail North, Osprey, Florida 34229

ARTICLE X. INCORPORATORS

The street address of the incorporator is:

130 Tamiami Trail North, Osprey, Florida 34229

and the name of the incorporator is:

John D. Kennedy

ARTICLE XI. COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on September 11,
1998.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this

11 day of September, 1998.



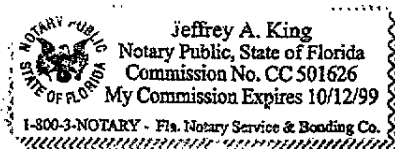
John D. Kennedy

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

SWORN TO AND SUBSCRIBED before me this 11th day of September, 1998,
by **John D. Kennedy**, personally known to me or who provided _____
_____ as identification.

Jeffrey A. King
Notary Public

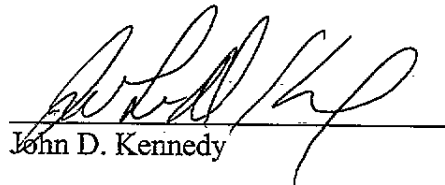
Jeffrey A. King, Esq.
2071 Main Street
Sarasota, Florida 34237
(941) 954-5585
Florida Bar No. 342238



ACCEPTANCE

Having been named as registered agent for Marjon Sarasota, Inc., I am familiar with and accept the obligations as registered agent for said corporation.

Dated this 11th day of September, 1998.



John D. Kennedy

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