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THE PLAZA AT EL JOBEAN, INC.
1000 LEE STREET
ENGLEWOOD, FLORIDA 34224

FILED

98 SEP 18 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/18/98--01023--001
****122.50 ****122.50

RE: THE PLAZA AT EL JOBEAN, INC. - Articles of Incorporation

Dear Sir or Madam:

With regard to the above-referenced, enclosed please find our check in the amount of 122.50 for the filing of the attached Articles of Incorporation.

Thank you.

Respectfully submitted,

Herb L. Bauck

Herb L. Bauck, Incorporator

P. Hall

SEP 22 1998

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PLAZA AT EL JOBEAN, INC.

ARTICLE I

The name of this corporation is THE PLAZA AT EL JOBEAN, INC. The principal office and/or mailing address of this corporation is as follows: 1000 Lee Street, Englewood, Florida 34224.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1991), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1991).

ARTICLE III

This corporation is authorized to issue 100 shares of \$.01 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 1000 Lee Street, Englewood, Florida 34224, and the name of the initial Registered Agent of this corporation at that address is HERB L. BAUCK.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
HERB L. BAUCK	1000 Lee Street Englewood, FL 34224

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
HERB L. BAUCK	1000 Lee Street Englewood, FL 34224

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
HERB L. BAUCK	President/ Vice President/ Secretary/ Treasurer	1000 Lee Street Englewood, FL 34224

ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his or her death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Incorporation, this 15 day of SEPT., 1998.

THE PLAZA AT EL JOBEAN, INC.

By: Herb L. Bauck
HERB L. BAUCK
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared HERB BAUCK, who is personally known to me, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of September, 1998.

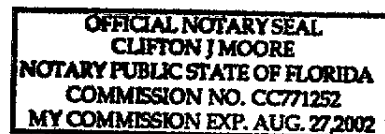
My Commission Expires:

August 27, 2002

Clifton J. Moore
Notary Public State of Florida

Clifton J. Moore
Printed Name of Notary

(AFFIX SEAL)



**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to of Florida Statutes, Section 48.091 (1989), the following is submitted, in compliance therewith:

First: That, **THE PLAZA AT EL JOBEAN, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Englewood, County of Charlotte, State of Florida, has named:

HERB L. BAUCK

located at 1000 Lee Street, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

THE PLAZA AT EL JOBEAN, INC.

By: *Herb L. Bauck*
HERB L. BAUCK, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

Herb L. Bauck
HERB L. BAUCK,
Registered Agent