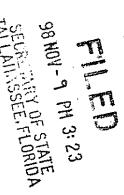
The Legal Center

November 4, 1998



Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: BAY PINES MANOR, INC.

400002683684--7 -11/09/98--01135--017 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Nolores S. Maralik/ps

Attorney

KWD/ps

Encl.

Jungo Jungo

# ARTICLES OF INCORPORATION OF

BAY PINES MANOR, INC.
(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

BAY PINES MANOR, INC.

#### ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

## ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

## ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

9253 119th Ave. N. Largo, FL 33773

## ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the intitial Registered Agent and office of this corporation is:

Karen B. Koda 9253 119th Ave. N. Largo, FL 33773

## ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Karen B. Koda 9253 119th Ave. N. Largo, FL 33773 Richard J. Koda 9984 Lake Seminole Dr. W. Largo, FL 33773

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#### ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

#### ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this4th_day of
November , 199 8 .
Haren B. Freda Pel Mode
KAREN B. KODA Incorporator RICHARD J KODA Incorporator
STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this 4th day of November, 1998, by KAREN B. KODA and RICHARD J. KODA who is/are personally known to me or who has/have produced drivers' licenses as identification.
PATRICIA SHOEMAKER COMMISSION # CC 425148 EXPIRES DEC 7,1998 BOMPED THEU ATLANTIC BONDING CO #17.  My Commission Expires:
ACCEPTANCE BY REGISTERED AGENT  Having been named as registered agent for BAY PINES MANOR INC.
The value of the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to the latter as to gister out a goal to gister out a go
at the place designed in the foregoing Articles, namely 9253 119th Ave. N., 700 13
Largo, FL 33773
I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.
Dated this 4th day of November , 1998 .
Land B Kort c

Registered Agent
KAREN B. KODA