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SMITH & SMITH
ATTORNEYS AT LAW

CITRUS FINANCIAL CENTER, SUITE 301
1717 INDIAN RIVER BOULEVARD
VERO BEACH, FLORIDA 32960

SHERMAN N. SMITH, JR. (1914-1998)
SHERMAN N. SMITH, III
ANTHONY T. GOLDEN

November 25, 1998

TELEPHONE 561-567-4351
FACSIMILE 561-567-4298

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

RE: Trafalgar Square of Vero Beach, inc.

900002698109--3
-11/30/98--01130--018
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and of the Acceptance of Registered Agent for the above-referenced entity. Also enclosed is a check in the amount of \$78.75 which represents the filing fee of \$35.00, the registered agent fee of \$35.00 and \$8.75 for a certified copy of the Articles.

Please record the Articles and return the certified copy to my attention in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



A. Dawn Massarelli
Legal Assistant

Enclosures

Dmc
12/3/98

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FILED
98 NOV 30 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRAFALGAR SQUARE OF VERO BEACH, INC.

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In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Trafalgar Square of Vero Beach, Inc.

ARTICLE II

The existence of the corporation shall begin on the date the Articles of Incorporation are filed.

ARTICLE III

The street address of the principal office of the Corporation is 6210 N. A-1-A, Indian River Shores, FL 32963.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000), having a par value of One dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1717 Indian River Blvd., Suite 301, Vero Beach, FL 32960. The initial registered agent for the Corporation at that address is Sherman N. Smith, III.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
L. Herbert Horsley	6210 N. A-1-A Indian River Shores, FL 32963
Emelie A. Horsley	6210 N A-1-A Indian River Shores, FL 32963

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is Sherman N. Smith, III, 1717 Indian River Blvd., Suite 301, Vero Beach, FL 32960.

ARTICLE VIII

The corporation elects to have preemptive rights.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of November, 1998.


SHERMAN N. SMITH, III

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Trafalgar Square of Vero Beach, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).


SHERMAN N. SMITH, III

Date: November 25, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA