P99000012146

Date: 01/25/99

Secretary of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002764871--5 -02/04/99--01075--004 ****122.50 ******78.75

Re: BRIARWOOD VILLAGE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Henry Devito

Briarwood Village, Inc. 10545-10453 Spring Hill Dr. Spring Hill, FL 34608 (352) 666-7441

99 FEB -4 PM 1: 30

DIVISION G. C. JURATIONS
ALLAMASSI-E FLORIDA

ARTICLES OF INCORPORATION

of

BRIARWOOD VILLAGE, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: BRIARWOOD VILLAGE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activites or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>one</u> Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME: Briarwood Village, Inc.

ADDRESS: 10545-10553 Spring Hill Dr.

CITY: Spring Hill,

FLORIDA

ZIP: 34608

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Henry Devito

ADDRESS: 10545-10553 Spring Hill Dr.

CITY: Spring Hill,

FLORIDA

ZIP: 34608

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This coporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the coporation are as follows:

NAME: Henry Devito

ADDRESS: 9131 Blaine Rd.

CITY: Spring Hill,

FLORIDA

ZIP: 34608

NAME: Bill Smith

ADDRESS: 9131 Blaine Rd.

CITY: Spring Hill,

r Hill FLORIDA

34608

ZIP:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Henry Devito ADDRESS: 9131 Blaine Rd.			
	FLORIDA	יסוס.	34608
CITY: Spring Hill,	TOVEDA	ZIF.	000
NAME:	· ·	Hav	- .
ADDRESS:	FLORIDA	ZIP:	- .·
IN WITNESS WHEREOF, the un	dersigned subscriber(s) ha	we excuted these	Articles of
Incorporation this 25th day of Janua			-
	Henry M. J	De Vito	(Seal)
	· (N		(Seal)
			(Seal)
State of Florida)			
SS			
County of <u>Hernando</u>	-	<u>-</u>	
before me, a Notary Public authorized to ta personally appeared:	ake acknowledgements in the S 130 - 393 - 31 Form of Identification		
Signature	Form of Identification		
Signature	Form of Identification	· · · · · · · · · · · · · · · · · · ·	£* * *
known to me and known to be the person(s acknowledged before me that Herry De the form X of identication of the above noath (was) (was not) taken.	evitoxecuted these Articles of I named person_ as indicated op	Incorporation, that I pposite each name, and	relied upon ind that an
CO 560745	Witness my hand and off last aforesaid this 25.	acial seal in the Cou and day of Lanuari A Jhoma	inty and State 419.99.
* #CC 560745	LORI	A. Thomas	<u> </u>
22.8	Printed Notary Signature	•	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

BRIARWOOD VILLAGE, INC.

Pursuant to Florida Stautes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10545-10553 Spring Hill Dr. has named Henry Devito located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agreee to comply with the provisions of Florida Law in keeping open said office.

(registered agent)