

Berger
Davis &
Singerman
Professional Association

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PP9000017954

March 4, 1999

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

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*****35.00 *****35.00

Re: MANORS GROUP, INC.

Articles of
Correction

Gentlemen:

Enclosed are the original and one copy of the Articles of Correction for the above corporation. A check in the amount of \$35 is enclosed for the filing fee. Please return the copy to the undersigned.

If you have any questions, please do not hesitate to call.

Very truly yours,

BERGER DAVIS & SINGERMANN

Judy Abrahamson
Judy Abrahamson
Corporate Paralegal

FILED
MAR -5 PM 4:31
TALLAHASSEE, FLORIDA

Enclosures

RECEIVED
99 MAR -5 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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3/5/99

ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF
MANORS GROUP, INC.

99 MAR -5 PM 4:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

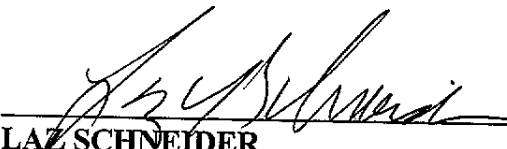
1. The name of the Corporation is Manors Group, Inc.
2. Article V, "CAPITAL STOCK," of the Articles of Incorporation of the Corporation which were filed on February 24, 1999, a copy of which is attached hereto, contains an incorrect statement. In the statement, "The Corporation is authorized to issue One Hundred (1,000) shares of Common Stock..." the written and numerical shares of Common Stock are different.

3. Article V is hereby corrected to read in its entirety as follows:

"ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having par value of One Dollar (\$1.00) per share."

IN WITNESS WHEREOF, the undersigned, as Incorporator of the Corporation, has executed these Articles of Correction this 4th day of March, 1999.


LAZ SCHNEIDER
Incorporator



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

BERGER DAVIS & SINGERMAN

The Articles of Incorporation for MANORS GROUP, INC. were filed on February 24, 1999 and assigned document number P99000017954. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Tracy Smith, Document Specialist
New Filing Section

Letter Number: 199A00008681

ARTICLES OF INCORPORATION
of
MANORS GROUP, INC.
A Florida corporation

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Manors Group, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

2270 Wilton Manors Drive
Wilton Manors, Florida 33305

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

FILED
99 FEB 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Hundred (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o Berger Davis & Singerman, 100 N.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Laz Schneider.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
RON ENGLISH	2270 Wilton Manors Drive Wilton Manors, FL 33305

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name
LAZ SCHNEIDER

Address
c/o Berger Davis & Singerman
100 N.E. Third Avenue, Suite 400
Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of February, 1999.



LAZ SCHNEIDER
Incorporator


STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

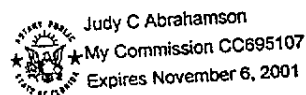
Sworn to and subscribed before me this ____ day of February, 1999, by LAZ SCHNEIDER

☒ Personally known to me; or

☐ Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:


Sign: 
Print Name: Judy Abrahamson
Commission No.: CC695107
My Commission Expires: November 6, 2001



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Manors Group, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Manors Group, Inc.

Date: February 22, 1999


LAZ SCHNEIDER
Initial Registered Agent

FILED
99 FEB 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA