

99000045285

MARY E. VAN WINKLE, P.A.

Attorneys at Law
3844 Bee Ridge Road, Suite 202
Sarasota, Florida 34233

Tel: (941) 923-1685

Fax: (941) 923-0174

May 13, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

300002877433--6

-05/17/99--01112--002

*****70.00 *****70.00

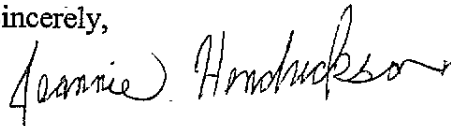
Re: Northern of Sarasota, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee. Please return a conformed copy of the Articles to our office in the enclosed envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



Jeannie Hendrickson
Legal Secretary

/jh

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 17 AM 8 50

FILED

ARTICLES OF INCORPORATION
OF
NORTHERN OF SARASOTA, INC.

FILED
1999 MAY 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: NORTHERN OF SARASOTA, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 7434 Periwinkle Drive, Sarasota, Florida 34231 and the initial registered agent of this Corporation at such office shall be JOHN J. CAREY who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

EDWARD J. SLUETZ

7341 Ballantrae
Sarasota, FL 34238

GARY BRADSHAW

7802 Spur Court
Sarasota, FL 34237

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
7341 Ballantrae, Sarasota, FL 34238

The mailing address for the corporation is:
7341 Ballantrae, Sarasota, FL 34238

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOHN J. CAREY

7434 Periwinkle Dr.
Sarasota, FL 34231

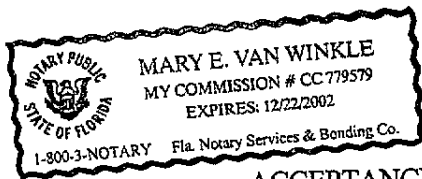
John Carey
JOHN J. CAREY, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 13th day of May, 1999, by JOHN J. CAREY, who is personally known X OR _____ who produced a driver's license as identification.

My Commission Expires:

Mary E. Van Winkle
Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NORTHERN OF SARASOTA, INC., at the place designated in the Articles of Incorporation, JOHN J. CAREY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: May 13, 1999

John J. Carey
JOHN J. CAREY

FILED
1999 MAY 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA