

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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FLORIDA PROFIT CORPORATION OR P.A.

ROSEWOOD HOUSE II, INC.

Certificate of Status	1
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H99000015477 5

ARTICLES OF INCORPORATION
OF
ROSEWOOD HOUSE II, INC.

ARTICLE I - Name and Address

The name of this corporation is ROSEWOOD HOUSE II, INC. The mailing address of the corporation is: 3175 Belcher Road, N., Palm Harbor, Florida 34683. The address of the corporation's principal office is: 3175 Belcher Road, N., Palm Harbor, Florida 34683.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 3175 Belcher Road, N., Palm Harbor, Florida 34683, and the name of the initial registered agent of this corporation at that address is Robert W. Moore.

ARTICLE VI - Incorporator

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

Name

Robert W. Moore

Address

3175 Belcher Road, North
Palm Harbor, Florida 34683

Prepared by:
Michael G. Little, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 861677

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ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1999.

Robert W. Moore
ROBERT W. MOORE

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ROSEWOOD HOUSE II, INC., desiring to organize under the laws of the State of Florida, hereby designates Robert W. Moore, located at 3175 Belcher Road, N., Palm Harbor, Florida 34683, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Robert W. Moore
ROBERT W. MOORE

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