

P99000087296

Karen R. Gardiner
555 Caribbean Drive East
Summerland Key, FL 33042

September 28, 1999

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


800003001348--8
-09/30/99-01038-019
*****78.75 *****78.75

Re: KINDRED SPIRIT, INC.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$78.75 to cover the fees for filing as well as a Certified Copy. Please return the Certified Copy to me at the above address. If there are any questions in connection with this matter, please feel free to phone me at 305-745-2371. Thank you for your assistance with this matter.

Sincerely,


Karen R. Gardiner

Enclosures

FILED
99 SEP 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS/10/4/99

ARTICLES OF INCORPORATION

OF

KINDRED SPIRIT, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

KINDRED SPIRIT, INC.

SECOND: The principal office or mailing address of the Corporation is:

555 Caribbean Drive East
Summerland Key, FL 33042

THIRD: The aggregate number of shares that the Corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$0.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

555 Caribbean Drive East
Summerland Key, FL 33042

and the name of the Corporation's initial registered agent at such address is:

Karen R. Gardiner

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and the name and address of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until their successors have been elected and qualify, are as follows:

Kelly A. Everman
17112 Seagrape Lane
Sugarloaf, FL 33042

Karen R. Gardiner
555 Caribbean Drive East
Summerland Key, FL 33042

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR ACCEPTING SERVICE OF PROCESS WITHIN STATE OF FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

KINDRED SPIRIT, INC., a corporation desiring to organize and qualify under the laws of the State of Florida, with its principal office at 555 Caribbean Drive East, Summerland Key, Florida 33042, has named as its registered agent for receiving service of process within the State of Florida:

Karen R. Gardiner
555 Caribbean Drive East
Summerland Key, FL 33042

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity.



Karen R. Gardiner
Registered Agent

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TALLAHASSEE, FLORIDA