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OF COUNSEL:
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P99000106855

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

300003048458--6
-11/19/99-01050-001
*****78.75 *****78.75

Re: Pine Ridge, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Cindy R. Peterson

Cindy R. Peterson

CRP

Enclosures

pc: Donna J. Feldman, Esquire

P.S.: Please note Tew, Zinober, Barnes, Zimmet & Unice is a registered fictitious name.

(C)

TEW, ZINOBER, BARNES, ZIMMET & UNICE
DEC 10 1999

FILED
99 DEC 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

TEW, ZINOBER, BARNES, ZIMMET & UNICE
P.O. BOX 5124
CLEARWATER, FL 33758

SUBJECT: PINE RIDGE, INC.
Ref. Number: W99000026997

We have received your document for PINE RIDGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00056122

**ARTICLES OF INCORPORATION
FOR
PINE RIDGE OF PASCO COUNTY, INC.**

FILED
99 DEC 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be Pine Ridge of Pasco County, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Donna J. Feldman. The street address of the initial registered office of the corporation for service of process shall be 2655 McCormick Drive, Clearwater, Florida 33759.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Robert W. Byrd

1208 South Myrtle Avenue
Clearwater, FL 33756

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

Robert W. Byrd

1208 South Myrtle Avenue
Clearwater, FL 33756

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 1208 South Myrtle Avenue, Clearwater, FL 33756. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

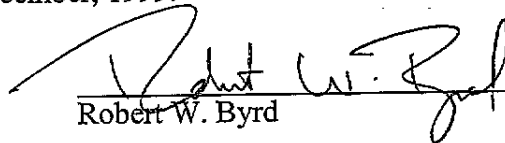
ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

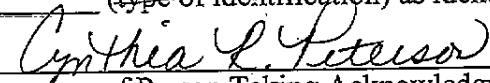
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of December, 1999.


Robert W. Byrd

STATE OF FLORIDA

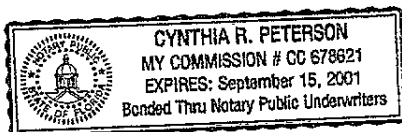
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of December, 1999, by Robert W. Byrd, who is personally known to me ~~or who has produced~~ (type of identification) as identification:


Signature of Person Taking Acknowledgment

Cynthia R. Peterson
Name of Acknowledger Typed, Printed or Stamped

(NOTARY SEAL)



Notary Public, State of Florida

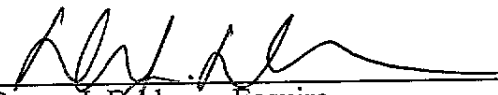
Notarial Serial Number

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Pine Ridge of Pasco County, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 64th day of December, 1999.

Tew, Zinober, Barnes, Zimmet & Unice

By: _____


Donna J. Feldman, Esquire
Tew, Zinober, Barnes, Zimmet & Unice
P. O. Box 5124
2655 McCormick Drive
Clearwater, FL 33758-5124
(727) 799-2882

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