

J. MAURICE FINKEL P.A.

ATTORNEYS AT LAW
COURTHOUSE PLAZA
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(305) 379-7538
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December 1, 1999

500003059845-7
-12/03/99-01045-011
****129.00 *****78.75

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

Re: ARTICLES OF INCORPORATION OF
SUN CITY CENTRE, INC..

EFFECTIVE DATE
01-01-00

Dear Sir/Madam:

Enclosed please find the original and copy of the Articles of Incorporation of Sun City Centre, Inc., together with our check #8974 as the filing fee in the amount of \$129.00. *Please verify the copy enclosed & please call if there is anything further needed.*
Should you have any questions, please do not hesitate to communicate with the undersigned.

Thank you for your immediate attention to this matter, I am,

Very truly yours,

J. Maurice Finkel

JMF/j

enclosures

cc Mr. Henry Wolfe

FILED
99 DEC 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER DEC 13 1999

W99-27858

J. MAURICE FINKEL, P.A.

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DECEMBER 7, 1999

DIVISION OF CORPORATIONS
STATE OF FLORIDA
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 31314

RE: ARTICLES OF INCORPORATION OF
SUN CITY CENTRE, INC.

ATTENTION: BETH

DEAR BETH:

THANK YOU FOR YOUR HELP AND SUGGESTIONS:

THE CLIENT APPROVES OF THE FOLLOWING:

(1) SUN CITY CENTRE, INC. OF FT. MYERS

OR

(2) SUN CITY CENTRE, INC. OF SOUTH FLORIDA

THANK YOU FOR YOUR INDULGENCE, I AM,

VERY TRULY YOURS

J. MAURICE FINKEL, ESQ.

ARTICLES OF INCORPORATION
OF

SUN CITY CENTRE, INC. OF FT. MYERS

FILED

99 DEC 13 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
01-01-00

ARTICLE I

The name of the Corporation ("Corporation") is SUN CITY CENTRE, INC. OF FT. MYERS.

ARTICLE II

The existence of the Corporation shall begin on January 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 200 S.E. 1st Street, Suite 705, Miami, Florida 33130.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 200 S.E. 1st Street, Suite 705, Miami, Florida 33130. The initial registered agent for the Corporation at that address is Evelyn Davis located at 200 S.E. 1st Street, Suite 705, Miami, Florida 33130.

ARTICLE VI

Pursuant to the provisions of Section 1372, Internal Revenue Code, this Corporation shall be treated as a "Small business corporation" for income tax purposes, sometimes referred to as a Sub-Chapter S Election. It is the further intention and purpose of the subscriber(s) of these

Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors is:

EVELYN DAVIS
1020 N.W. 197th Terrace
Miami, Florida 33169

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

EVELYN DAVIS
1020 N.W. 197th Terrace
Miami, Florida 33169

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

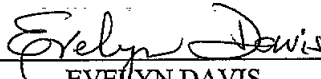
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 15, 1999.


EVELYN DAVIS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUN CITY CENTRE, INC. OF FT. MYERS,
in the articles of incorporation, the undersigned is familiar with and accepts the obligations
of that position under F.S. 607.0501(3).

DATED: 11- 30 , 1999.


EVELYN DAVIS

FILED
99 DEC 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA