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TRANSMITTAL LETTER

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

SUBJECT: SABAL PALMS OF FLORIDA, INC.

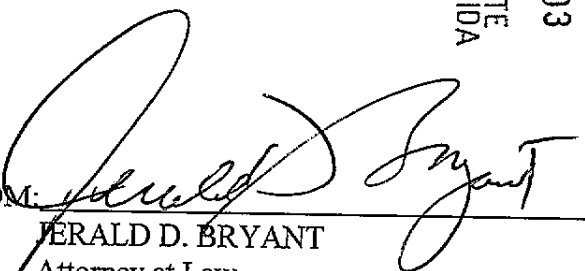
Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and mail it to my address below.

A check for \$122.50 is enclosed. This represents payment for:

- Articles of Incorporation
- Designation of and Acceptance by a Registered Agent
- Certificate of Status

FILED
00 JUN 19 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: 
 JERALD D. BRYANT
 Attorney at Law
 605 W. South Park Street, Suite 214
 Okeechobee, Florida 34972-0000
 (863) 467-5318

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 -06/19/00--01078--019
 122.50 **78.75

Handwritten initials and date: KR 6/22

**ARTICLES OF INCORPORATION
OF**

SABAL PALMS OF FLORIDA, INC.

FILED
00 JUN 19 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is SABAL PALMS OF FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 7230 N. W. 80th Court, Okeechobee, Florida 34972.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

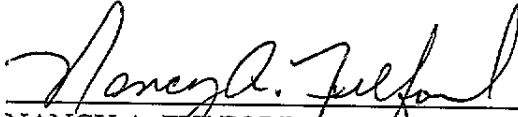
The name and address of the initial registered agent are NANCY A. FULFORD, 7230 N. W. 80th Court, Okeechobee, Florida 34972.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

NANCY A. FULFORD
7230 N. W. 80th Court
Okeechobee, Florida 34972

The undersigned executed these articles of incorporation on June 14, 2000.



NANCY A. FULFORD, Incorporator

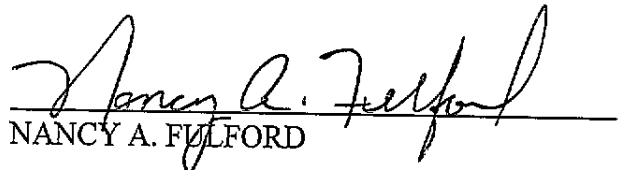
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is SABAL PALMS OF FLORIDA, INC..
2. The name of the registered agent is NANCY A. FULFORD.
3. The address of the registered agent/registered office is 7230 N. W. 80th Court, Okeechobee, Florida 34972.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


NANCY A. FULFORD

Date: June 14, 2000

FILED
00 JUN 19 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA