

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAME

Acknowledgement___ W.P. Verifier

700	99/24/3	5 -1 1	07- 05202	_= <u>=</u> 5
	本来来来来见了	ZD 8	*********	50

Brisben Florida II, Inc. (x) Profit () Amendment () Merger () Nonprofit () Foreign () Dissolution/Withdrawal () Mark () Reinstatement () Limited Partnership () Annual Report () Other ()LLC () Name Registration () Change of RA () Fictitious Name () UCC (x) Certified Copy () Photocopies (x) CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 11/24/99 Availability Document Examiner Updater Verifier

AN SALES

ARTICLES OF INCORPORATION

OF

BRISBEN FLORIDA II, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation: \sim

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be BRISBEN FLORIDA II, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7800 East Kemper Road, Cincinnati, OH 45249.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding is Ten Thousand (10,000) which shall be designated Common Shares, without par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida is 1200 S. Pine Island Road, Plantation, FL 33324. The name of the initial registered agent of the Corporation at such address is CT Corporation System.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Corporation are Frederick J. Caspar, 10 Courthouse Plaza SW, Suite 1100, Dayton, OH 45402.

ARTICLE VI- GENERAL PURPOSE

The general purpose for which the Corporation is organized shall be to act as the sole general partner of The Sanctuary at Winterlakes II Limited Partnership and to conduct and transact any and all lawful business authorized and not prohibited by The Florida Business Corporation Act, as the same may be, from time to time, amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Dayton, Ohio, this 23^{RD} day of November, 1999.

Frederick J. Caspar, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, CT Corporation System, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to \$607.0505 of The Florida Business Corporation Act.

CT Corporation System

BY:

CONNE BRYA

SPECIAL ASSISTANT SECRETARY

35919.1

99 NOV 19 PM 12: 25
SLCRETARY OF STATE
TALLAHASSEE ELORINA