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May 2, 2000

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

300003239393--3  
-05/04/00--01052--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation for  
Home Sweet Homes Of Tampa Bay, Inc.


Dear Sir/Madam:

Enclosed please find two executed Articles of Incorporation for Home Sweet Homes Of Tampa Bay, Inc. Please return a certified copy of said Articles to this office for forwarding to our client.

Also enclosed is a check in the amount of \$122.50 for the cost of the filing fee and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

  
Sidney Werner

SW/db  
enclosures

FILED  
00 MAY -4 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/s/8

**FILED**  
00 MAY -4 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HOME SWEET HOMES OF TAMPA BAY, INC.**

**ARTICLE I. NAME**

The name of this corporation is **HOME SWEET HOMES OF TAMPA BAY, INC.**

**ARTICLE II. CORPORATE ADDRESS**

The principal place of business and mailing address of this Corporation shall be P.O.  
Box 12047, St. Petersburg, FL 33733.

**ARTICLE III - PURPOSE**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other states, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2630 DeSoto Way South, St. Petersburg, FL 33712, and the name of the initial Registered Agent of this corporation at that address is Steven Ferrall.

**ARTICLE VI - DURATION**

This corporation shall have perpetual existence, and shall become effective on the

filing of these Articles of Incorporation.

### **ARTICLE VII - DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

**NAME**

**ADDRESS**

Steven Ferrall

P.O. Box 12047  
St. Petersburg, FL 33733

### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles are:

**NAME**

**ADDRESS**

Steven Ferrall

P.O. Box 12047  
St. Petersburg, FL 33733

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation this 2 day of May, 2000.

  
STEVEN FERRALL, "Incorporator"

STATE OF FLORIDA

COUNTY OF PINELLAS

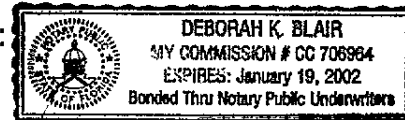
Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared **STEVEN FERRALL**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of May, 2000.

*Deborah K. Blair*

NOTARY PUBLIC

My Commission Expires:



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

**STEVEN FERRALL**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 Florida Statutes.

*Steven Ferrall*  
STEVEN FERRALL, "Registered Agent"