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Henry D. Paloci III, PA

Attorney at Law

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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August 3, 2000

RE: Millennium House of Southwest Florida, Inc.

Dear Sir:

Please find enclosed my application for incorporation. Please process the papers, accept the fees, and return a copy and confirmation to my office address above.

If you have any questions about this matter, you may write to my address above.

Sincerely,

Hank Paloci

TALLAHASSEE, FINDER

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ARTICLES OF INCORPORATION

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Millennium House of Southwest Florida Inc.

- Article 1. The name of this corporation shall be Millennium House of Southwest Florida Inc., and the street address of the initial principal office of this corporation shall be 19641 Burgundy Farms Road, Estero, Florida.
- Article 2. This corporation shall have perpetual existence.
- **Article 3.** This corporation is organized for the purpose of any and all lawful business.
- **Article 4.** This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.
- Article 5. The street address of the initial registered office of this corporation is 30 Hardee Street, LaBelle, FL 33935. The name of the initial registered agent of this corporation shall be Henry D. Paloci III.
- Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be Cindi Procunier, PO Box 828, Estero, FL 33928.
- **Article 7.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Cindi Procunier

STATE OF FLORIDA COUNTY OF $\overline{L}EE$

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Cindi Procunier appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that she executed these Articles of Incorporation. Cindi Procunier I produced identification or [] is personally known to me.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day,

Notary Public

HENRY DAPAROGINISSION Expires:

NOTAR: FCOMMISSION # CC /82693

PUBLIC EXPIRES OCT 12, 2002

STATE OF EXPIRES OCT 12, 2002

BONDED THROUGH

ADVANTAL SCIARY

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLÖRIDA COUNTY OF LEE

OO AUG 10 AM 9: 18
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, Henry D. Paloci III appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the corporation shall be 30 Hardee Street, LaBelle, FL 33935; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein. Henry D. Paloci III [] produced identification or [] is personally known to me.

SWORN TO and subscribed before me in the county and state aforesaid this day,

Notary Public

My Commission Expires:

