

Division of Corporations

Page 1 of 1

P00000078677

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

00 AUG 21 AM 10:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000043706 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : MATTHEWS & HAWKINS, P.A.  
Account Number : F19990000039  
Phone : (850) 837-3662  
Fax Number : (850) 654-1634

FLORIDA PROFIT CORPORATION OR P.A.

Mon Image of Grayton, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

0150000

AUG 21 2000

H00000043706 1

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation shall be:

MON IMAGE OF GRAYTON, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Mon Image of Grayton, Inc.  
3275 Highway 30A East  
Santa Rosa Beach, Florida 32459

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred(100) shares  
One Dollar (\$1.00) par value

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Mary K. Kraemer, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 21 AM 10:52

FILED

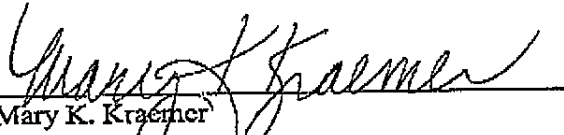
1100000043706 1

**ARTICLE V  
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MaryK. Kraemer	607 Highway 98 East, Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of August, 2000.

  
 \_\_\_\_\_  
 Mary K. Kraemer  
 Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

1100000043706 1

H00000043706 1

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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:

**Mon Image of Grayton, Inc.**

- 2. The name and address of the registered agent and office is:

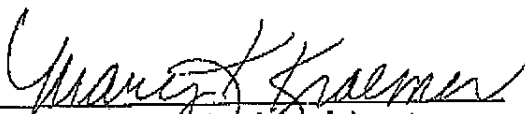
**Mary K. Kraemer, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541**

00 AUG 21 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED this 18<sup>th</sup> day of August, 2000.

  
Mary K. Kraemer, Registered Agent

H00000043706 1