CAPITAL CONNECTION, INC. E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 4-8870 • 1-800-342-8062 • Fax (850) 222-1222 300003801973--0 -03/06/01--01025 *****78.75 *****78.75 onch of Florida, Inc. Art of Inc. File_ L.C. File_ Merger File RA Resignation Cert. Copy_ Photo Copy_

Will Pick Up

Signature

Requested by

Name

Walk-In

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2001

CAPITAL CONNECTION, INC.

SUBJECT: MCH OF FLORIDA, INC.

Ref. Number: W0100005016

LOKELAND ...

We have received your document for MCH OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 601A00013504

ARTICLES OF INCORPORATION

OF

MCH of Lakeland, Inc.	SE	01	
	CRET	MAR	
ARTICLEI	ARY	9	-
<u>Name</u>		PH	1 2
The name of the corporation is MCH of Lakeland, Inc.	JANE 3.IVI	ų: <u>1</u> 3	

ARTICLE II

1.1

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.
- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **Thomas J. Haney**, and the name of the initial registered agent of this corporation is **3900 South Florida Avenue**, **Lakeland**, **Florida 33813**.

ARTICLE VII

Directors

- 7.1 This corporation shall have three (3) director initially.
- 7.2 The number of directors may be increased or decrease from time to time in accordance with the bylaws.
 - 7.3 The name and address of each initial director of this corporation is:

Jerry R. Miller

R. Dennis Corbett

Thomas J. Haney

3900 South Florida Ave.

3900 South Florida Ave.

3900 South Florida Ave.

Lakeland, Fl. 33813

Lakeland, Fl. 33813

Lakeland, Fl. 33813

7.4 The principal address of the corporation is:

3900 South Florida Avenue Lakeland, Florida 33813

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Thomas J. Haney 3900 South Florida Avenue Lakeland, Florida 33813

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 1st day of March, 2001.

Thomas J. Haney, Incorporator

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Thomas J. Haney, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 1st day of March, 2001.

My Commission Expires:

(SEAL)

NOTARY PUBLIC
Printed Name:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for MCH of at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Thomas J. Hangy, Registered Agent

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Thomas J. Haney, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 1st day of March, 2001.

My Commission Expires:

(SEAL)

NOTARY PUBLIC
Printed Name:



