

J. MARVIN GUTHRIE, P.A.

ATTORNEY AT LAW

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J. MARVIN GUTHRIE

BOARD CERTIFIED IN TAXATION

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April 25, 2001

FEDERAL EXPRESS

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

04/26/01

400004082184--1  
-04/26/01-01093-010  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Mary's Way, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation which began existence on April 25, 2001.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	52.50
	<u>\$122.50</u>

We would appreciate your forwarding the certified copy Articles to this office.

Very truly yours,

J. Marvin Guthrie

JMG:scd

Enclosures

cc: Teresa C. Avramidis  
Mary E. Pettinger

FILED  
01 APR 26 AM 11:56  
TALLAHASSEE, FLORIDA

APR 27 2001

ARTICLES OF INCORPORATION  
OF  
MARY'S WAY, INC.

EFFECTIVE DATE  
04/25/01  
FILED  
01 APR 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.  
NAME.

The name of this corporation shall be MARY'S WAY, INC., and the initial principal office and mailing address of the corporation shall be 122 Michigan Boulevard, Dunedin, FL 34698.

II.  
PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.  
TERM OF EXISTENCE

This corporation shall begin existence on April 25, 2001, and shall exist perpetually unless dissolved according to law.

IV.  
CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 122 Michigan Boulevard, Dunedin, FL 34698 and the name of the initial registered agent of this corporation at that address is Mary E. Pettinger.

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 names and addresses of the initial directors of this corporation are:

Teresa C. Avramidis	-	794 Delaware Avenue Palm Harbor, FL 34683
Mary E. Pettinger	-	122 Michigan Boulevard Dunedin, FL 34698

VII.

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Teresa C. Avramidis	-	794 Delaware Avenue Palm Harbor, FL 34683
Mary E. Pettinger		122 Michigan Boulevard Dunedin, FL 34698

VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of April, A.D. 2001.

  
TERESA C. AVRAMIDIS

  
MARY E. PETTINGER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That MARY'S WAY, INC. desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of Dunedin,  
Florida, County of Pinellas, State of Florida, has named Mary  
E. Pettinger, 122 Michigan Boulevard, Dunedin, Florida 34698,  
County of Pinellas, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY:   
Mary E. Pettinger

FILED  
01 APR 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA