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TRANSMITTAL

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01 JUL -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Incorporation
Florida New Filing Section
Box 6327
Tallahassee, Florida 32314

Subject: Proposed incorporation of Lynne's Place of Hudson, Inc

Enclosed is the Original and one copy of the articles of incorporation for the subject firm and our check for \$ 78.00 to cover filing fee and fee for your services.

Sincerely

Lynne Frederickson
Lynne Frederickson
14100 Hicks Road
Hudson, Florida 34669

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Lynne's Place of Hudson, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 14100 Hicks Road, Hudson, Florida 34669

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

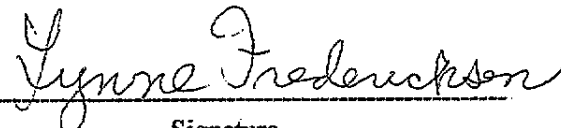
ARTICLE IV INITIAL REGESTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: John C Paolillo, 1599 Braemoor Lane Dunedin, Florida, 34669

ARTICLE V INCORPRATOR(S)

The name(s) and street address of the incorporator to these Articles of Incorporation : Lynne Frederickson, 14100 Hicks Road, Hudson, Florida 34669

The undersigned incorporator has executed these Articles of Incorporation this 25th day of June 2001



Signature

**Certificate of Designation of
Registered Agent/Registered Office**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Lynne's Place of Hudson Inc.
2. The name and address of the registered agent and office is:
John Paolillo
1599 Braemoor Lane
Dunedin, Florida 34698

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature
