

CORPORATE  
ACCESS,  
INC.

**PD1000074105**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-2666

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1.) Meadowood Homes of Plant City, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION  
FOR  
MEADOWOOD HOMES OF PLANT CITY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1. The name of the corporation shall be:

MEADOWOOD HOMES OF PLANT CITY, INC.

ARTICLE 2. The principal place of business and mailing address of this corporation shall be:

605 S. Frontage Road, Suite A  
Plant City, Florida 33566

ARTICLE 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

Ten Thousand (10,000) shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE 4: The name and address of the initial registered agent is:

Sheree Still  
605 S. Frontage Road, Suite A  
Plant City, Florida 33566

ARTICLE 5. The name and street address of the incorporators to these Articles of Incorporation are:

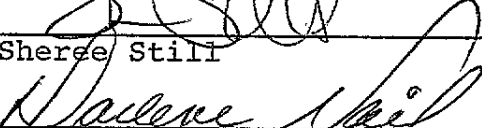
Sheree Still  
P. O. Box 2592  
4401 E. Knights Griffin Rd.  
Plant City, Florida 33564 2592

Darlene Nail  
3029 E. Knights Griffin Rd.  
Plant City, Florida 33565

Norma L. Webb  
4920 W Knights Griffin Rd.  
Plant City, Florida 33565

The undersigned have executed these Articles of  
Incorporation this 26th day of July, 2001.

  
\_\_\_\_\_  
Sherree Still

  
\_\_\_\_\_  
Darlene Nail

  
\_\_\_\_\_  
Norma L. Webb

CERTIFICATE OF DESIGNATION  
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/ resident agent, in the State of Florida;

1. The name of the corporation is:

MEADOWOOD HOMES OF PLANT CITY, INC.

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

Sheree Still  
605 S. Frontage Road, Suite A  
Plant City, Florida 33566

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.

  
\_\_\_\_\_  
Sheree Still

Dated: July 26, 2001

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