0/000084688 ALLAN L. CASEY

ALLAN L. CASEY DANIEL P. ROONEY

P.O. Box 7146

Winter Haven, Florida 33883-7146

863-294-4468 FAX 863-294-3947

395 Avenue C, N.W. Winter Haven, Florida 33881

August 24, 2001

08/27701--01087--003 \*\*\*\*122.58 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. P. O. Box 6327 Tallahassee, FL 32301

RE: Orange Magnolia, Inc.

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 allocated as follows:

Filing Fee \$35.00 Certificate Designating Resident Agent 35.00 Certified Copy of Articles of Incorporation

Please forward certified copy to this office, via the enclosed envelope. Thanking you in advance for your assistance, I am,

With Kindest Regards,

AC/mac Enc.

#### ARTICLES OF INCORPORATION

OF

## ORANGE MAGNOLIA, INC.

OI AUG 27 AM 8: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA .

COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned natural person who is competent to contract, for the purpose of forming a Corporation under the laws of Florida, does hereby certify as follows:

## ARTICLE I. NAME

The name of this Corporation is: ORANGE MAGNOLIA, INC., whose street address is: 215 AVENUE H, S.E., WINTER HAVEN, Polk County, Florida 33880.

### ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be five thousand (5,000) shares of common stock at \$1.00 par value, all of said common stock being fully paid and non-assessable.

## ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

### ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 215 AVENUE H, S.E., WINTER HAVEN, FL 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

## ARTICLE VII. DIRECTOR

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

### ARTICLE VIII. ORIGINAL DIRECTOR

The name and address of the initial member(s) of the Board of

Directors is (are): LaRHONDA RENEE COURTNEY

POST OFFICE BOX 7376

WINTER HAVEN, FL 33883-7376

### ARTICLE IX. SUBSCRIBERS

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is: LaRHONDA RENEE COURTNEY, 215 AVENUE H, S.E., WINTER HAVEN, FL 33880.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and file the foregoing certificate of incorporation in the office of the Secretary of State.

LARHONDA RENEE COURTNEY

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of August, 2001, by Larhonda Renee Courtney, who is personally known to me or who is produced as identification.

ALLAN L. CASEY

MY COMMISSION # CC 682222

EXPIRES: January 20, 2002

Bonded Thru Notary Public Underwriters

Notary Public State of Florida

Large

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

## ORANGE MAGNOLIA, INC.

Pursuant To Chapter 48.901, Florida Statutes, the following submitted, in compliance with said Act:

FIRST that <u>ORANGE MAGNOLIA</u>, <u>INC.</u>, desiring to organize under the laws of the State of FLORIDA, with its principle office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named Larhonda R. Courtney, Located AT 215 AVENUE H, S.E., WINTER HAVEN, STATE OF FLORIDA 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

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

: Darkhon

Larhonda R. Courtney

Registered Agent