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SEGRETARY OF STATE

m	TATE STATE	TALLAHASSEE. FLORIE	E September 11, 2001	
		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):		
J.	LILVILLI — Mart	ha Monagan-Hart, Inc.	OCUMENT NUMBER (S):	
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Filing Evidence  ☑ Plain/Confirmation Cop		Type of Document  py □ Certificate of Status		
				□ Certified Copy
		∃i □ Articles Or	10004582743—-0. nly-09/11/0101024018 *****35.00 *****35.00	
		□ All Charter	r Documents to Include	
Retrieval Request  ☐ Photocopy		Articles & Amendments  □ Fictitious Name Certificate		
			vame Certificate	
	□ Certified Copy	□ Other		
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	NEW FILINGS	AMENDMENTS	SUFFE SEE	
X	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director		
<u> </u>	Limited Liability	Change of Registered Agent	SEE SEE	
	Domestication	Dissolution/Withdrawal	00 55	
	Other	Merger	5.	
		30	00045827430. -09/11/0101024019	
	OTHER FILINGS			
	Annual Reports	Foreign	-	
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other	J. BRYAN SEP 1 1 2001	

### ARTICLES OF INCORPORATION OF

MARTHA MONAGAN-HART, INC.

ARTICLE I.

The name of this corporation is Martha Monagan-Hart, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 5153 Isla Key Blvd., #215, St. Petersburg, FL 33715.

#### ARTICLE III. DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

#### ARTICLE IV. **PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows:

> Martha Monagan-Hart 5153 Isla Key Blvd. St. Petersburg, FL 33715

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time

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to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are as follows:

Martha Monagan-Hart 5153 Isla Key Blvd. #215 St. Petersburg, FL 33715

# ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.

# ARTICLE IX. AMENDMENT

This 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.

#### ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  $10^{12}$  day of September, 2001.

Susan W. Carlson

INCORPORATOR

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this <u>/v</u> day of September, 2001.

Martha Monagan-Hart

REGISTERED AGENT

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ARLLAHASSEE, FLORIDA