

The Law Office of
Debra J. Sutton, R.A.

201000104399

Attorneys at Law

DEBRA J. SUTTON+

+BOARD CERTIFIED, APPELLATE PRACTICE

+BOARD CERTIFIED, MARITAL & FAMILY LAW

+ CERTIFIED FAMILY LAW MEDIATOR

MATTHEW J. KOVSCHAK

325 West Main Street
Post Office Drawer 427
Bartow, Florida 33831
Telephone (863) 533-8912
Telecopier (863) 533-4633

October 24, 2001

State of Florida
Department of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Att: Neysa

Re: MRH Of Lakeland, Inc.

Dear Neysa,

Enclosed is the check in the amount of \$78.75 needed to file the article on MRH of Lakeland, Inc. I have also enclosed the copy of the articles with the changes you requested. Please do not hesitate to call if there is anything else needed from our office.

Thank you for your assistance.

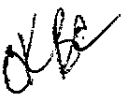
Sincerely,



Debbie Beeson
Assistant to Matthew J. Kovichak, Attorney

MJK/drb

xc: copy of articles
check #511



FILED
01 OCT 26 AM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms. Beeson GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA statement
DATE 10-29-01
DOC. EXAM B

Concentrating in Appellate Practice, Business and Corporate Law, Bankruptcy and Reorganization,
Family Law Litigation and Family Law Mediation

9.10.2001

OCT 29 2001

**The Law Office of
Debra J. Sutton, P.A.**

Attorneys at Law

DEBRA J. SUTTON+

+BOARD CERTIFIED, APPELLATE PRACTICE

+BOARD CERTIFIED, MARITAL & FAMILY LAW

+CERTIFIED FAMILY LAW MEDIATOR

MATTHEW J. KOVSCHAK

325 West Main Street

Post Office Drawer 427

Bartow, Florida 33831

Telephone (863) 533-8912

Telecopier (863) 533-4633

October 13, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EXPRESS MAIL

FILED
01 OCT 26 AM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Re: *MRH of Lakeland, Inc.*

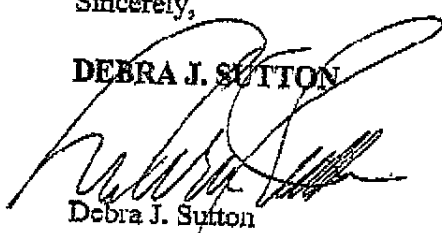
Enclosed is one original and a copy of the Articles of Incorporation of MRH of Lakeland, Inc. Articles were previously submitted under "MRIL, Inc.," but returned in that there exists another entity which was similarly named. It is our understanding that the name above is available.

We previously provided our check made payable to the Florida Department of State Division of Corporations, which included the fee for a certified copy of the Articles of Incorporation. If there are any additional expenses, please let us know.

Thank you in advance for your assistance in this matter.

Sincerely,

DEBRA J. SUTTON


Debra J. Sutton

DJS:abd
Enclosures

Concentrating in Appellate Practice, Business and Corporate Law, Bankruptcy and Reorganization,
Family Law Litigation and Family Law Mediation

W01-24610

**ARTICLES OF INCORPORATION
OF
MRH of Lakeland INC.**

FILED
01 OCT 26 AM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the Corporation is: MRH of Lakeland, Inc.

ARTICLE 2. DURATION.

The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK.

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Instrument Preparer
MATTHEW J. KOVSCHAK, FBN 602876
Debra J. Sutton, P.A.
325 West Main Street
Bartow, FL 33830
863-533-8912

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the Corporation is: 1025 U.S. Highway 98, South, Lakeland, Polk County, Florida 33801.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial Registered Office of the Corporation is: 1025 U.S. Highway 98, South, Lakeland, Polk County, Florida 33801; and the name of its initial Registered Agent at that address is Michael R. Holley

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Michael R. Holley
1025 U.S. Highway 98, South
Lakeland, Polk County, Florida 33801

ARTICLE 8. INCORPORATOR.

The name and address of each Incorporator is as follows:

Michael R. Holley
1025 U.S. Highway 98, South
Lakeland, Polk County, Florida 33801

ARTICLE 9. AMENDMENT

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

ARTICLE 10. BYLAWS.

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13th day of October, 2001. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate.


MICHAEL R. HOLLEY

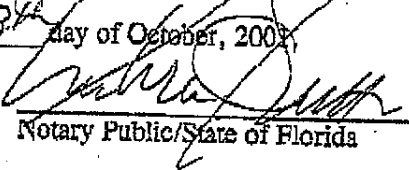
Incorporator & Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared Michael R. Holley, who is personally known to me [] or has produced Florida Driver's License No.: personally known as identification [] and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did not take an oath.

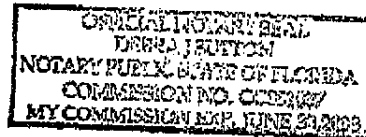
WITNESS my hand and official seal this 13th day of October, 2001.


Notary Public/State of Florida

Printed Name of Notary

My Commission Expires:

(SPAL)



FILED
01 OCT 26 AM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA