

Division of Corporations

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Florida Department of State
Division of Corporations
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02 MAY 31 PM 3:29

11:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFTT CORPORATION OR P.A.

Manahale of Amelia, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SMITH MAY 3 : 2002

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

Manahale of Amelia, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Manahale of Amelia, Inc.

**1708 McArthur Street
Fernandina Beach, FL 32034**

02 MAY 31 PM 3:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III SHARES

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

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**A. Jeffrey Tomassetti, Esq.
406 Ash Street
Fernandina Beach, FL 32034**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diane M. Hayes
1708 McArthur Street
Fernandina Beach, FL 32034

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of May 2002.


Diane M. Hayes - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Manahale of Amelia, Inc.

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

A. Jeffrey Tomassetti, Esq.

Name

406 Ash Street.

(P.O. Box or Mail Drop Box NOT Acceptable)

Fernandina Beach, FL 32034

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


A. Jeffrey Tomassetti, Esq.
SIGNATURE

May 29th, 2002

(Date)