

PO3000042994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

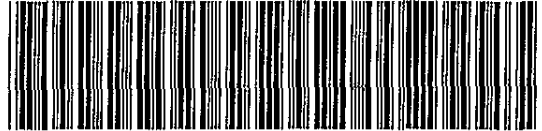
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200015771032

04/14/03--01049--020 \*\*78.75

FILED

03 APR 14 /M 9:58

SECURITY STATE  
FALLS CHURCH, VA

**CAREY, O'MALLEY, WHITAKER & MANSON, P.A.**

ATTORNEYS AT LAW

712 S. OREGON AVENUE  
TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY  
DOUGLAS P. MANSON  
E. ASHLEY MCRAE  
RANDALL P. MUELLER  
ANDREW M. O'MALLEY  
DAVID M. PEARCE  
DANIEL D. WHITAKER

TELEPHONE: 813-250-0577  
FACSIMILE: 813-250-9898

April 11, 2003

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Wade, Inc. of Tampa Bay

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

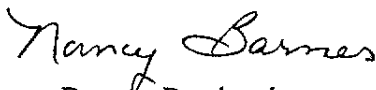
Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>8.75</u>
	<b>Total</b>	<b>\$78.75</b>

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

  
Nancy Barnes, Paralegal

NRB/er  
Enclosures  
cc: Wade, Inc. of Tampa Bay

20-FECP-449

**ARTICLES OF INCORPORATION  
OF  
WADE, INC. OF TAMPA BAY**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this corporation is Wade, Inc. of Tampa Bay.

**ARTICLE 2**

**Principal Address / Mailing Address**

The principal address and the mailing address of this corporation are 5025 West Lemon Street, Tampa, Florida 33609.

**ARTICLE 3**

**Shares**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606-2543, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

**ARTICLE 5**

**Incorporator**

The name and address of the person signing these Articles are:

John Stanton  
5025 West Lemon Street  
Tampa, Florida 33609

FILED  
03 APR 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

John Stanton  
5025 West Lemon Street  
Tampa, Florida 33609

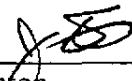
The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 11<sup>th</sup> day of April, 2003.

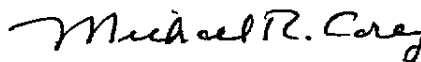
  
\_\_\_\_\_  
John Stanton

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of April, 2003, by John Stanton.

SEAL



  
\_\_\_\_\_  
Type, Print or Stamp Name of Notary

Personally known X  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

*Michael R. Carey*

---

Michael R. Carey  
712 South Oregon Avenue  
Tampa, Florida 33606-2543

20-FECP-448

FILED  
03 APR 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA