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DIVISION OF LORFORNION 03 JUL 25 PH 1:53



ATTORNEYS' TI	TLE	1
Requestor's Name		
1965 Capital Circle NE	, Suite A	
Address		
Tallahassee, FI 32308	850-222-2785	
City/St/Zip	Phone #	·
]
CORPORATION NAME	E(S) & DOCUMENT NU	MBER(S), (if known):
1- CARMODY	S OF STUART, INC.	
2-		
3-	· · · · · · · · · · · · · · · · · · ·	
4-		
X Walk-in	Pick-up time ASAP	XXX Certified Copy
Mail-out	Will wait Photog	copy Certificate of Status
<u></u>		
NEW FILINGS	AMENDMENTS	
XXXProfit	Amendment	
Non-Profit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIF	CATION
Annual Report	Foreign	10/1/10/1
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
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	Other	
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Examiner's Initials

ARTICLES OF INCORPORATION OF CARMODY'S OF STUART, INC.

SECRETARY OF STATE ALLAH 25 PH 1: 29

The undersigned, acting as sole incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Carmody's Of Stuart, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose of the corporation is to engage in any activities or

business permitted under the laws of the United States and Florida.

FOURTH: The corporation shall have authority to issue ten thousand (10,000)

shares, all of one class, one cent (\$0.01) par value.

FIFTH: The street address of the principal office, if known, or the mailing

address of the corporation is

2883 West Ocean Boulevard

Stuart, Florida 34996

SIXTH: The street address of its initial registered office is:

2883 West Ocean Boulevard

Stuart, Florida 34996

and the name of its initial registered agent at said address is:

Anthony S. LaMarca

SEVENTH: The number of Directors constituting its initial Board of Directors is

two (2) whose names and addresses are as follows:

Anthony S. LaMarca

4194 Coleman Road North

Valdosta, Georgia 31602

Veronica LaMarca

4194 Coleman Road North

Valdosta, Georgia 31602

EIGHTH: The name and address of the incorporator is as follows:

Anthony S. LaMarca 4194 Coleman Road North Valdosta, Georgia 31602

NINTH: Preemptive Rights

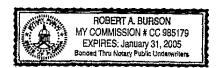
- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Stuart, Florida, on the date set forth below.

De S. L. Mario Anthony S. LaMarca July 24, 2003

STATE OF FLORIDA **COUNTY OF MARTIN**

Subscribed and acknowledged before me on July 24, 2003, by Anthony S. LaMarca.



(Notary Seal)

(Signature of Notary Public)

ROBERT A. BURSON

(Print, type, or stamp commissioned name of Notary Public) Personally known _____ or Produced identification K Type of identification produced: Wives license

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

In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

That, desiring to organize or qualify under the laws of the state of Florida, Carmody's Of Stuart, Inc. with its initial office address of:

2883 West Ocean Boulevard Stuart, Florida 34996

has named:

Anthony S. LaMarca

as its agent to accept service of process within Florida.

Anthony S. LaMarca Title: Incorporator

July 24, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I acknowledge that I am familiar with, and accept, the provisions of that position.

Anthony S. LaMarca

5. La Man.

July 24, 2003

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