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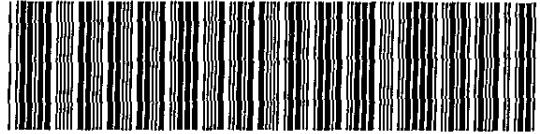
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT - 6 PM 3:49

GRANT D. WHITWORTH
ATTORNEY - AT - LAW

September 12, 2003

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

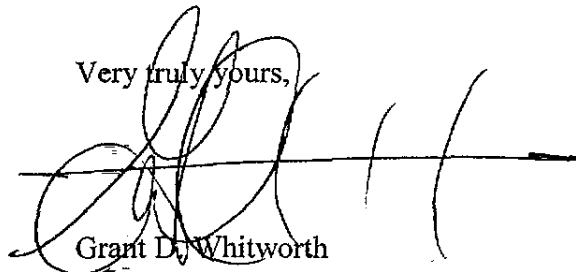
Re: Steele Magnolias of Florida, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the proposed corporation referenced above for filing, along with a check in the amount of \$70.00. Please send the confirmations of Incorporation to me using the prepaid overnight or express mail forms.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Very truly yours,



Grant D. Whitworth

GDW/ms

Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

AMERICAN HOME TITLE
SHERRY STEELE
6703 N HIMES AVE.
TAMPA, FL 33614

SUBJECT: STEELE MAGNOLIAS OF FLORIDA, INC.
Ref. Number: W03000027733

We have received your document for STEELE MAGNOLIAS OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L0000007442.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 603A00053178

The undersigned incorporator, desiring to form a **corporation for profit**, under Florida Statutes Chapter 607.0101 et seq., hereby executes and acknowledges these

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ARTICLES OF INCORPORATION

of

MAGNOLIAS OF TAMPA BAY, INC.

ARTICLE I

The name of this corporation shall be MAGNOLIAS OF TAMPA BAY, INC.

ARTICLE II

The principal office and mailing address of this corporation shall be 6703 N. Himes Ave., Tampa, FL 33614.

ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock, with a par value of \$1.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

ARTICLE V

The initial registered office of this corporation shall be located at 6703 N. Himes Ave., Tampa, FL 33614, and the initial registered agent of this corporation shall be Grant D. Whitworth, who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The incorporators of MAGNOLIAS OF TAMPA BAY, INC. are:

Sherry S. Steele
3911 Northampton Way
Tampa, FL 33624

And

Sherri L. Sins
6703 N. Himes Ave.
Tampa, FL 33614

These Articles of Incorporation for **MAGNOLIAS OF TAMPA BAY, INC.** have been signed by the incorporators on this 2nd day of October, 2003.

Sherry S. Steele

Sherry S. Steele

Sherry L. Sins

Sherry L. Sins

State of Florida
County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared Sherry S. Steele and Sherry L. Sins, known to be the individuals described in the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose therein expressed and who presented Florida Driver's Licenses as identification and did not take an oath.

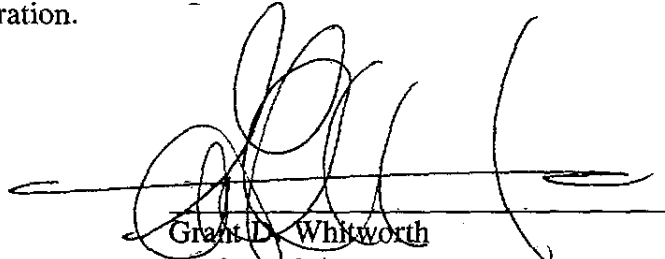
WITNESS my hand and official seal in the County and State named above this ____ day of October, 2003.



Mary K. Cumming
Notary Public, State of Florida
MARY K. CUMMING

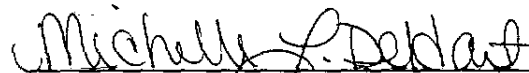
MAGNOLIAS OF FLORIDA, INC. REGISTERED AGENT'S ACCEPTANCE:

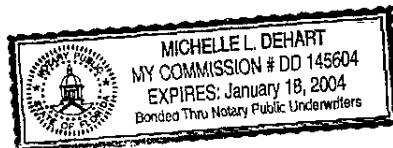
I HEREBY affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Grant D. Whitworth
Registered Agent

State of Florida
County of Hillsborough

I HEREBY CERTIFY, that before me on this 2nd day of October, 2003, personally appeared Grant D. Whitworth who is personally known to me and who acknowledged before me that he executed the registered agent's acceptance above.


Notary Public - State of Florida



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