P03000151172

<u>. </u>				
(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:				





600025221536

12/16/03--01009--002

* N3 DEC 15 AM 6: 51

O3 DEC 15 PH 4:

DEPART CONTROL

TALLAND CONTRACT

TALLAND CONTRACT

RECEIVED



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

December 15, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M C of Southwest Florida, Inc.				
	Filing Evidence ⊠ Plain/Confirmation Copy	Type of Docume □ Certificate of Sta	and the second s	
☐ Certified Copy Retrieval Request ☐ Photocopy		☐ Certificate of Good Standing		
		□ Articles Only		
		All Charter Documents to Include Articles & AmendmentsFictitious Name Certificate		
	□ Certified Copy	□ Other	SECRETA 03 DEC 1	
	NEW FILINGS	AMENDMENTS	C 15	
X	Profit	Amendment	A SPORT	
	Non Profit	Resignation of RA Officer/Director	AM 6: 5	
	Limited Liability	Change of Registered Agent	- 35	
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
			1	
<u> </u>	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign	4	
	Fictitious Name	Limited Liability	<u>.</u>	
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

NEIGH CARCOLL NA 6:51

ARTICLES OF INCORPORATION

OF

M C of Southwest Florida, Inc.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1. NAME

The name of this corporation shall be named and known as M C of Southwest Florida, Inc

ARTICLE 2. DURATION.

The corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

ARTICLE 3. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE 4. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and having a par value of \$1.00.

ARTICLE. 5. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

Melissa Cremasco 4567 Orange Tree Ct. Ft. Myers FL 33905

ARTICLE 6. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased and decreased from time to time by Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of that initial Director is as follows:

Melissa Cremasco 4567 Orange Tree Ct. Ft. Myers FL 33905

ARTICLE 7. PREEMPTIVE RIGHTS.

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE 8. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaw, adopted, altered, amended or repealed by the shareholder of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if shareholders so provided.

ARTICLE 9. INCORPORATORS.

The name and address of the person signing these Articles of Incorporation is As follows:

Melissa Cremasco 4567 Orange Tree Ct. Ft. Myers FL 33905 I hereby state that I am familiar with and accept the duties and responsibilities as registered agent and incorporator for said corporation and the registered agent and incorporator signature. In witness whereof, the person executing these Articles of Incorporation has caused her hand and seal to be set this 2nd day of December 2003

Melissa Cremasco

State of Florida

County of Lee

Before me personally appeared Melissa Cremasco, the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state this, 2nd day of December 2003.

NOTARY PUBLIC

CARL J. GRECO
MY COMMISSION # DD 044067
EXPIRES: July 22, 2005
Bonded Thru Notary Public Underwritters

03 DEC | 5 M 6:5|