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## SOL H. PROCTOR

1015 BLACKSTONE BUILDING
233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE 632-2304 AREA CODE 904 FAX (904) 354-7420

February 10, 2004

Secretary of State
The Capitol
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Almost Heaven of Maasota Key, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for the following:

ALMOST HEAVEN OF MAASOTA KEY, INC.

Also, enclosed is a check in the amount of \$70.00 to cover the cost for the incorporation.

Sincerely, LAW OFFICE OF SOL H. PROCTOR

Barbara Kidd, Paralegal

Barbare Kidd

/bk

**Enclosures** 

#### ARTICLES OF INCORPORATION

### ALMOST HEAVEN OF MAASOTA KEY, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is ALMOST HEAVEN OF MAASOTA KEY, INC.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 75 shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00).

#### ARTICLE IV

<u>TERM OF EXISTENCE</u>: This corporation is to exist perpetually.

#### ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent are the same and is as follows:

Robert D. Hirsch 4 Sawgrass Village Drive Ponte Vedra Beach, FL 32082

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

#### **ARTICLE VI**

<u>DIRECTORS</u>: The corporation will have not more than three directors. The number of directors may be diminished from time to time by the by-laws adopted by the

stockholders, but shall never be more than five.

#### ARTICLE VII

INITIAL DIRECTOR: The name and address of the initial director of this corporation is:

Robert D. Hirsch 4 Sawgrass Village Drive Ponte Vedra Beach, FL 32082

#### **ARTICLE VIII**

<u>INCORPORATOR</u>: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

Robert D. Hirsch 4 Sawgrass Village Drive Ponte Vedra Beach, FL 32082

ROBERT D. HIRSCH

FEB 13 PM 3 RETATY OF STA LAHA: EE, FLOR

I accept the designation of registered agent.

Robert D. Hirsch

4 Sawgrass Village Drive

Ponte Vedra Beach, FL 32082

ROBERT D. HIRSCH

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, appeared ROBERT D. HIRSCH, or known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that ROBERT D. HIRSCH, executed the same, that I relied upon the following form of identification of the above named person:

(SEAL) Witness my hand and official seal in the county and state last aforesaid this day of furmy A. D. 2004.

NOTARY PUBLIC State of Florida

My Commission Expires:

