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W04-34274  
759/21/04

**C. GEOFFREY VINING, P.A.**

Attorney at Law  
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Business and Corporations  
Estates, Wills and Trusts  
General Practice

REPLY TO:  
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September 20, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*VIA FEDEX OVERNIGHT DELIVERY*

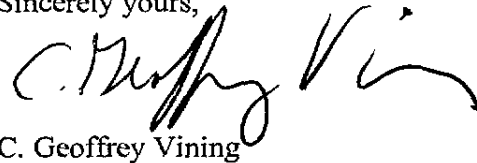
Re: **Darnell of Polk County, Inc.**  
**Ref. Number: W04000034274**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Darnell of Polk County, Inc., along with a copy of your letter of September 14, 2004.

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 14, 2004

C. GEOFFREY VINING, P.A.  
129 S KENNEDY AVE STE 702  
LAKELAND, FL 33801-5073

SUBJECT: DARNELL, INC.  
Ref. Number: W04000034274

We have received your document for DARNELL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 104A00054745

**ARTICLES OF INCORPORATION**  
**OF**  
**DARNELL OF POLK COUNTY, INC.**

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

**ARTICLE I - NAME**

The name of the corporation is DARNELL OF POLK COUNTY, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 785 Osprey Landing Drive, Lakeland, Florida 33813.

**ARTICLE III - PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation shall have the authority to have outstanding at any one time is 1,000 authorized shares of Capital Stock with a par value of \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The name and street address of the registered agent is C. Geoffrey Vining, 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801.

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ARTICLE VI - INCORPORATOR

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

Name

Address

C. Geoffrey Vining

129 South Kentucky Avenue  
Suite 702  
Lakeland, FL 33801


IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Lakeland, Florida, on the 13<sup>th</sup> day of September, 2004.

  
C. Geoffrey Vining, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

September 13, 2004  
Date

  
C. Geoffrey Vining  
Registered Agent

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