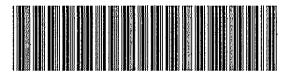
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SECRETARY OF STATE
SECRETARY OF STATE

July 18, 2004

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: O H I, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$87.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

MATTHEW C. STONE 101 MARSH ISLAND CIRCLE ST. AUGUSTINE, FL 32095

Sincerely,

Matthew C. Stone

enclosures



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 16, 2004

MATTHEW C. STONE 101 MARSH ISLAND CIRCLE ST AUGUSTINE, FL 32095

SUBJECT: O H I, INC.

Ref. Number: W04000031192

We have received your document for O H I, INC. and your check(s) totaling \$87.50. 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.

Name conflict with A95000000523, OHI LIMITED PARTNERSHIP

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 904A00050481

FILED

# ARTICLES OF INCORPORATION

OF 2004 SEP 27 A 10: 05

Home Services Trace TARY OF STATE TALLAHASSEE, FLORIDA

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

## ARTICLE I

NAME: The name of the corporation is O H I, The

#### ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 101 MARSH ISLAND CIRCLE, ST. AUGUSTINE, FLORIDA 32095 (904)826-1347.

The name of the initial registered agent is MATTHEW C. STONE, who is familiar with and accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

## ARTICLE III

DURATION: The corporation shall have a perpetual existence.

## ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

## ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

## ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one (1) member. The name and address of this person who is to serve as director is follows:

NAME

MAILING ADDRESS

MATTHEW C. STONE

101 MARSH ISLAND CIRCLE ST. AUGUSTINE, FL 32095

# ARTICLE VII

INCORPORATOR: The name and address of the incorporator is MATTHEW STONE, 15 SEVILLA STREET, ST. AUGUSTINE, FL 32084.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at St. Augustine, Florida, on the  $\stackrel{>}{\sim}$  day of July, 2004.

Matthew c. stone

Incorporator and Registered

Agent

FILED

STATE OF FLORIDA
COUNTY OF SAINT LOUIS

2004 SEP 27 A 10: 05

Before me, the undersigned authority, personally appeared Matthew C. Stone who is to me well known to be the person described the LORIDA and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Squar Augustine in said County and State this 2874 day of July, 2004.

Notary Public, State of Florida

