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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB 18 P 2:20

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2-28-05  
wac

## TRANSMITTAL LETTER

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

SUBJECT: Carnegie Gardens, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Sondra McCrory c/o Delta Health Group, Inc.

Name (Printed or typed)

2 N. Palafox Street

Address

Pensacola, Florida 32502

City, State & Zip

850-430-0187

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Carnegie Gardens, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2 North Palafox Street, Pensacola, Florida 32502

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott J. Bell, President, 2 N. Palafox Street, Pensacola, Florida, 32502; Dana R. Foster, Secretary, 2 N. Palafox Street, Pensacola, Florida, 32502; John J. Tolan, Jr., Treasurer, 2 N. Palafox Street, Pensacola, Florida, 32502; W. Edward Trehern, Vice President, 2 N. Palafox Street, Pensacola, Florida, 32502; J. L. Holloway, Director, 2 N. Palafox Street, Pensacola, Florida, 32502; Jerry St. Pe', Director, 2 N. Palafox Street, Pensacola, Florida, 32502; Roy Williams, Director, 2 N. Palafox Street, Pensacola, Florida, 32502

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

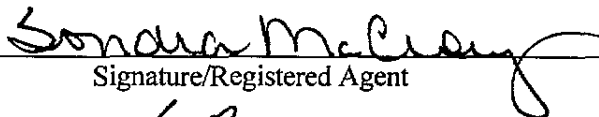
Sondra McCrory  
2 N. Palafox Street  
Pensacola, FL 32502

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott J. Bell  
2 N. Palafox Street  
Pensacola, FL 32502

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Signature/Registered Agent

2/16/05

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/16/05

\_\_\_\_\_  
Date

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