

**Electronic Articles of Incorporation
For**

P05000093203
FILED
June 30, 2005
Sec. Of State
clewis

MAGNOLIA LAKES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGNOLIA LAKES, INC.

Article II

The principal place of business address:

4750 S.R. 64 EAST
BRADENTON, FL. 34208

The mailing address of the corporation is:

159 SOUTH MAIN STREET
SUITE 530
AKRON, OH. 44308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

TEN (10)

Article V

The name and Florida street address of the registered agent is:

ROGER B RICE ESQ.
5425 PARK CENTRAL COURT
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER B. RICE, ESQ.

Article VI

The name and address of the incorporator is:

ANDREW R. DUFF
159 SOUTH MAIN STREET, SUITE 1100
AKRON, OH 44308

Incorporator Signature: ANDREW R. DUFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN S STEINHAUER
159 SOUTH MAIN STREET, SUITE 530
AKRON, OH. 44308