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4: Board Certified Taxation

ATTORNEY AT LAW
6529 Central Avenue

St. Petersburg, FL 33710

July 12, 2006

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

RE: MJG Family Services, Inc.

Dear Sir or Madam:

Please find enclosed an original and copy of the Articles of Incorporation of the referenced corporation, as well as a check in the amount of \$70.00 for the filing fee. After the original has been filed, please return the copy, dated stamped, to me in the envelope provided for your convenience. Thank you in advance for your assistance with this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,

D. JAY SNYDER, P.A.

Tina H. Wagers, Legal Assistant

/thw enclosures

## **ARTICLES OF INCORPORATION**

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**OF** 

## **MJG FAMILY SERVICES, INC.**

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

#### ARTICLE I.

# NAME

The name of this corporation is MJG FAMILY SERVICES, INC.

#### ARTICLE II.

## PRINCIPAL OFFICE

The principal address of this corporation is: 6021 Kipps Colony Drive East, Gulfport, FL 33707.

#### ARTICLE III.

# **CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

## ARTICLE IV.

#### REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

Michael J. Gross

Address:

6021 Kipps Colony Drive East

Gulfport, FL 33707

#### ARTICLE V.

# **INCORPORATOR**

The name and address of the incorporator of this corporation is:

Name:

Michael J. Gross

Address:

6021 Kipps Colony Drive East

St. Petersburg, FL 33707

#### ARTICLE VI.

# **EFFECTIVE DATE OF ARTICLES**

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this <u>l(+k)</u> day of July, 2006, for the purpose of organizing this corporation under the laws of the State of Florida.

MICHAEL J. GROSS

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL J. GROSS