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SECRETARY OF STATE DIVISION OF CORPORATIONS

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Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

May 1, 2007

Ms. Doris Brown Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: New corporation filing to be known as **MHS of Tampa Bay, Inc.**, located at 5313 Keene Drive, Plant City, Hillsborough County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **MHS of Tampa Bay, Inc.** I have also included the \$78.75 check for the applicable filing fee. I appreciate you processing this request as soon as possible.

If I can be of further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,

Allen C. Wohlwend, CPA

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Enclosures-

Articles of Incorporation (2 copies)

Check

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF MHS OF TAMPA BAY, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida as contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

ARTICLE I NAME

The name of the corporation shall be:

MHS of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

5313 Keene Drive Plant City, FL 33566

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV BUSINESS PURPOSES AND POWERS

The purposes of the business is to engage in and transact any lawful business, acts, or activities which are deemed appropriate and suitable given the skills and capabilities of management.

This corporation may exercise all powers, rights, and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dearl K. Broward 5313 Keene Drive Plant City, FL 33566

SION OF CORPORATION

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

Dearl K. Broward 5313 Keene Drive Plant City, FL 33566

President

Allene C. Broward 5313 Keene Drive Plant City, FL 33566

Vice-President, Secretary, Treasurer

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Dearl K. Broward 5313 Keene Drive Plant City, FL 33566

The undersigned incorporator has executed these Articles of Incorporation this <u>lst</u> day of <u>May</u>, 2007.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Signature (Incorporator/Registered Agent)