

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION Myrna Strain, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Myrna Strain, Inc.

ARTICLE II PRINCIPAL OFFICE

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

213 S Hampton Club Way, St. Augustine, Florida 32092

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.

The par value of each share of stock is \$0.01.

ARTICLE V **OFFICERS/DIRECTORS**

The initial director of the corporation is:

Myrna Strain, 213 S Hampton Club Way, St. Augustine, Florida 32092

The initial officers of the corporation are:

Myrna Strain, President, 213 S Hampton Club Way, St. Augustine, Florida 32092

Myrna Strain, Vice-President, 213 S Hampton Club Way, St. Augustine, Florida 32092

Myrna Strain, Secretary, 213 S Hampton Club Way, St. Augustine, Florida 32092

Myrna Strain, Treasurer, 213 S Hampton Club Way, St. Augustine, Florida 32092

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors

Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings

Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 14th day of December, 2009

Signature:

Date: 14th day of December, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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