

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : MARCHENA AND GRAHAM, P.A.

Account Number : I19990000100 Phone : (407)658-8566 Fax Number : (407)281-8564

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FLORIDA PROFIT/NON PROFIT CORPORATION Masney Of Orlando, Inc.

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TALLAHASSEE, FLORIDA

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No. 3249

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ARTICLES OF INCORPORATION OF MASNEY OF ORLANDO, INC.

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SEGRELARY OF STATE
TALL MHASSET, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name; Principal Office

The name of this corporation is Masney of Orlando, Inc. and its principal place of business and mailing address is <u>9751 Quiet Lane</u>, Winter Gardens, Florida 34787.

ARTICLE II Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual fexistence.

ARTICLE III Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV <u>Initial Board of Directors</u>

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Address

Richard Masney

9751 Quiet Lane Winter Gardens, FL 34787

ARTICLE V Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors

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at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is <u>976 Lake Baldwin Lane</u>, <u>Suite 101</u>, <u>Orlando</u>, <u>FL 32814</u>, and the name of the corporation's registered agent is <u>Marchena and Graham</u>, <u>P.A.</u> The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII Incorporator

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

Name

Address

Richard Masney

9751 Quiet Lane

Winter Gardens, Florida 34787

ARTICLE IX <u>Amendment of Articles of Incorporation</u>

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Richard Masney, Incorporato

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF S

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In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: Masney of Orlando, Inc. (the "Corporation") desiring to organize as a domestic corporation under the laws of the State of Florida has named and designated Marchena and Graham, P.A. as its Registered Agent to accept service of process within the State of Florida with its registered office located at 976 Lake Baldwin Lane, Suite 101, Orlando, Florida 34787.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this \Q day of September, 2011.

Print Name: Richard Masney

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