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August 25, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800001571548
-08/23/95--01012--001
****122.50 ****122.50

SUBJECT: MY FAMILY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

✓ \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
& Certificate

Sincerely,

Richard I. Kantner, Jr.
RICHARD I. KANTNER, JR.

RIK;prw

ENC

AUG 29 1995

55 AUG 28 AM 11:35

ARTICLES OF INCORPORATION
of
MY FAMILY, INC.

SEAL OF THE STATE OF FLORIDA
JAN 1 1964

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: My Family, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

720 EAST BAY DRIVE
LARGO, FLORIDA 34640

ARTICLE III: SHARES

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

3,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES A. SUROVICK, SR.
9925 ULMERTON ROAD, LOT #405
LARGO, FLORIDA 34641

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES A. SUROVICK, SR.
9925 ULMERTON ROAD, LOT #405
LARGO, FL 34640

ANGELINE SUROVICK
9925 ULMERTON ROAD, LOT #405
LARGO, FL 34640

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of August, 1995.

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MY FAMILY, INC.
2. The name and address of the registered agent and office is:

JAMES A. SUROVICK, SR.

9925 ULMERTON ROAD, LOT #405

LARGO, FL 34641

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date