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FILED 96 MAR -8 PH 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### ST. MAGDALEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

ST. MAGDALEN, INC.

The address of the principal office of this corporation shall be 799 Klosterman Road, Tarpon Springs, Florida 34689 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial repristered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mary	Magdalen	Campbell	799	Klos	terman	Road	
Dir.	-	-	Tarr	on S	prings,	Florida	34689

## ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 8, 1996.

CORPORATION SERVICE COMPANY

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this "tate, having a business office identical with the egistered office of the corporation named above, and naving been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Bv: Dunlap

HBD/vlp

96000021769

Mary m. Campebile 1405 Bayshore Blod. Dunctin, Fl. 34648 813-733-1783

97 APR 25 AM 9: FILED i<u>ج</u> 0

RE: St. MAGOALEN, INC.

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# **ARTICLES OF DISSOLUTION**

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>ST, MAGOALEN, INC.</u>
SECOND:	The articles of incorporation were filed on: MARCH 8, 1996
THIRD:	(CHECK ONE) TAKE 91 H
	■ None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	d this <u>22</u> day of <u>APRIL</u> , 19 <u>97</u> .
Signatur	e <u>Many</u> <u>Manghell</u> (By the clairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	MARY M. CAMPBELL

Einston (Title)