

TRANSMITTAL LETTER
P96000086213

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001979431--1
-10/18/96--01013--020
*****70.00 *****70.00

SUBJECT: Ashlynd of Tampa, Inc.

(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: Kellee Booth
6753 Ralston Beach Circle
Tampa, Florida 33614
(813) 935-9353

FILED
96 OCT 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date: 10/18

ARTICLES OF INCORPORATION
OF

Ashlynd of Tampa, Inc.

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:

Ashlynd of Tampa, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6753 Ralston Beach Circle
Tampa, Florida 33614

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kellee Booth
6753 Ralston Beach Circle
Tampa, Florida 33614

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ARTICLE V INCORPORATOR(S)

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

Ashlynd of Tampa, Inc.
6753 Ralston Beach Circle
Tampa, Florida 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of October, 1996.

Kellee Borko
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Ashlynd of Tampa, Inc.

2. The name and address of the registered agent and office is:

Kellee Booth
6753 Ralston Beach Circle
Tampa, Florida 33614

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERIFICATE, 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 Kellee Booth

DATE 10-14-96

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED