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TRANSMITTAL LETTER

FILED

96 NOV 14 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILE DATE

1-3-97

SUBJECT:

ON MY OWN, ALF, INC.

(Proposed corporate name - must include suffix)

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,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CRISTY E. MACEINA

Name (Printed or typed)

840 5th AVENUE NORTHWEST

Address

LARGO, FL 33770

City, State & Zip

813-532-2829

Daytime Telephone number

100002005031--5
-11/14/96--01101--004
****122.50 ****122.50

CH 11/18/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-3-97

ARTICLE I NAME

The name of the corporation shall be:

ON MY OWN, ALF, INC.

ARTICLE II PRINCIPAL OFFICE

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

840 5th AVENUE NORTHWEST
LARGO, FLORIDA 33770

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRISTY E. MACEINA
840 5th AVENUE NORTHWEST
LARGO, FL 33770

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CRISTY E. MACEINA
840 5TH AVE NW
LARGO, FL 33770

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.) - SEE ATTACHE

Cristy E. Maceina
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI

EFFECTIVE DATE

THIS INCORPORATION IS TO BE IN EFFECT AS LISTED:

3RD day of JANUARY, 19 97.

Cristy E. Maccira 11/13/96.
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ON MY OWN, ALF, INC.

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

CRISTY E. MACEINA

(NAME)

840 5th AVENUE NORTHWEST

(P.O. Box or Mail Drop L. **NOT** ACCEPTABLE)

LARGO, FL, 33770

(CITY/STATE/ZIP)

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.

Cristy E. Maceina

(SIGNATURE)

11/13/96

(DATE)