1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

904-22/0393 FAX

904-22/0393 FAX

No networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 196928 8752A

AUTHORIZATION:

COST LIMIT: \$ 70.00 Fature Project

ORDER DATE: December 20, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 196928-005

000002035770--3

CUSTOMER NO:

8752A

CUSTOMER: Irma Lopez, Legal Assistant

LAWRENCE A. FRANCE, ESQ

1001 N. Miami Beach Boulevard

N. Miami Beach, FL 33162

C 20 AM II: 4 TARY OF STAT HASSEE, FLORII

## DOMESTIC FILING

NAME: GLADYS HOUSE, INC.

#### **EFFECTIVE DATE:**

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

\_\_\_\_\_

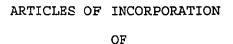
CONTACT PERSON: \*Unappigned DAS EXAMINER'S INITIALS:

RECEIVED

96 DEC 20 PM 4-19

DIVISION OF CORPORATION

KR 12-23.96



GLADYS HOUSE, 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:

GLADYS HOUSE, INC.

The address of the principal office of this corporation shall be 12810 Pine Road, Island 5, North Miami, Florida 33181, 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 600 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1001 North Miami Beach Boulevard, North Miami Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is Lawrence A. France, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Betty Ann Yost 12810 PIne Road, Island 5 Dir./Pres./Sec./Treas. North Miami, Florida 33181

### 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 December 20, 1996.

CORPORATION SERVICE COMPANY

: See

Its Agent, Gail Shelby

GMC/das

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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

ZS 9

1. The name of the corporation is:	:	6 DEC 20 ECRETARY LLAHASSE
GLADYS HOUSE, INC.		AH II:4 OF STATI E. FLORIO
(must include suffix)		ATE RIDA
2. The name and address of the registered agent and office	is:	
LAWRENCE A. FRANCE, ESQ. LAWRENCE A. FRANCE, P.A.	OF	
(NAME)	·	<del>-,</del>
1001 North Miami Beach Bl		
(P.O. Box or Mail Drop Box NOT A	CCEPTABLE)	<del></del>
	3162	<del></del>
(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.

(SIGNATURE)

December 20, 1996
(Date)