

P970000004700

Beth A. Culbertson  
531 Tamiami Trail Unit 1  
Port Charlotte, FL 33953

FILED  
97 JAN 13 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002055954--4  
-01/13/97--01083--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MH Management Group, Inc.

December 31, 1996

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth A. Culbertson  
531 Tamiami Trail Unit 1  
Port Charlotte, FL 33953

*Handwritten:* 1-16-97

**ARTICLES OF INCORPORATION**  
**of**  
**MH Management Group, Inc.**

FILED  
97 JAN 13 PM 1:06  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

MH Management Group, Inc.

The corporate address is:

476 New Hope Drive  
Altamonte Springs, FL 32714

The mailing address is:

476 New Hope Drive  
Altamonte Springs, FL 32714

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one Dollar ( \$1.00 ) par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Beth A Culbertson  
ADDRESS: 531 Tamiami Trail Unit 1  
CITY: Port Charlotte, FL 33953

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the corporation are as follows:

NAME: Michael Harrison  
ADDRESS: 511 Beachwood  
CITY: Altamonte, FL 32714

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

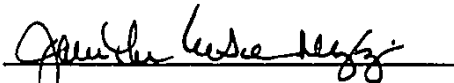
NAME: Beth Culbertson  
ADDRESS: 531 Tamiami Trail Unit 1  
CITY: Port Charlotte, FL 33953

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of December, 1996.



STATE OF FLORIDA  
COUNTY OF Charlotte

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Beth A Culbertson known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of December, 1996.



(Notary Public, State of Florida at Large)



JENNIFER SCHELM MAZZONI  
My Commission CC413369  
Expires Oct. 04, 1998  
Bonded by NFNU  
800-224-6368

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF**

**MH Management Group, Inc.**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Beth A. Culbertson, registered agent

FILED  
97 JAN 13 PM 1:06  
SECRET  
TALLAHASSEE, FLORIDA