000017762



ACCOUNT NO. : 07210000032

REFERENCE: 271995 9616A

2097400: 2097:1100:

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 25, 1997

ORDER TIME: 10:27 AM

ORDER NO. : 271995-005

CUSTOMER NO:

9616A

CUSTOMER: Ms. Susan C. Despres
SMOOT ADAMS EDWARDS & GREEN,

One University Park, Suite 600

12800 University Drive Ft. Myers, FL 33907

DOMESTIC FILING

NAME:

M & M OF LEE COUNTY, INC.

EFFECTIVE DATE:

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: Susana Romagosa

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED 97FEB 25 PM 2: 07 SEG.

OF

M & M OF LEE COUNTY, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be M & M of Lee County, Inc. The principal place of business of this corporation shall be 15331 Briar Ridge Circle, Ft. Myers, FL 33912.

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 ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 15331 Briar Ridge Circle, Ft. Myers, FL 33912, and the name of the initial registered agent of the corporation at that address is Kristie L. Taddie.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Kristie L. Taddie

15331 Briar Ridge Circle Ft. Myers, FL 33912

Nicole M. Taddie 15331 Briar Ridge Circle Ft. Myers, FL 33912

ARTICLE VII. INCORPORATOR

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

Kristie L. Taddie 15331 Briar Ridge Circle Ft. Myers, FL 33912

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this <u>22</u> day of February, 1997.

Kristie L. Taddie, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.

Kristie L. Aaddie. Registered Agent