

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 MAR 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 24 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 3/24 4:00
Will Pick Up _____

RE: Manticello of
Alachua County
Inc

C.C. FEE. DISBURSED

☒ Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☒ Foreign Corp. File

☐ () Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S -

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, _____ Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ()

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amount
Past 30 Days, 15% per Annum

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
MONTICELLO OF ALACHUA COUNTY, INC.**

FILED

97 MAR 24 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be MONTICELLO OF ALACHUA COUNTY, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606, and the mailing address of the corporation shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

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 IV

CAPITAL STOCK

The minimum number of shares of stock this corporation is authorized to have outstanding at any one time shall be Seven Thousands Five Hundred (7,500) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606, and the name of the initial registered agent of this corporation at that address is Howard K. Wallace, Jr.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders, but shall never be less than one director. The names and street addresses of the members of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Howard K. Wallace, Jr.	4509 N.W. 23rd Avenue, Suite 16 Gainesville, Florida 32606

Anne M. Wallace

4509 N.W. 23rd Avenue, Suite 16
Gainesville, Florida 32606

The names, titles and street addresses of the initial officers who shall hold office during the first year of the corporation's existence or until their successors are elected are:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Howard K. Wallace, Jr.	President	4509 N.W. 23rd Ave., Ste 16 Gainesville, FL 32653
Anne M. Wallace	Secretary/ Treasurer	4509 N.W. 23rd Ave., Ste 16 Gainesville, FL 32653

ARTICLE VII

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII

INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>
Mary W. Monaco, Esq.	2210 N.W. 40th Terrace Suite A Gainesville, Florida 32605

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1997.


MARY W. MONACO

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

FILED

97 MAR 24 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 its registered agent and registered office in the State of Florida:

1. The name of the corporation is **MONTICELLO OF ALACHUA COUNTY, INC.**
2. The name and address of the registered agent and office is:

HOWARD K. WALLACE, JR.
4509 N.W. 23rd Avenue, Suite 16
Gainesville, Florida 32606

Signature: _____

Title: Registered Agent

Date: _____

3/20/97

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. 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.

BY: _____

DATE: _____

3/20/97
**HOWARD K. WALLACE, JR., as the
Registered Agent for
MONTICELLO OF ALACHUA COUNTY, INC.**