

P97000033989
TRANSMITTAL LETTER

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

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-04/14/97--01043--017
****131.25 ****131.25

SUBJECT: LARKIN MANAGEMENT GROUP, 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: Marilyn A. Wellman
Name (printed or typed)
1177 Hypoluxo Road
Address
Lantana, FL 33462
City, State & Zip
(561) 547-3202
Daytime Telephone number

FILED
97 APR 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 4/15/97

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

LARKIN MANAGEMENT GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1177 Hypoluxo Road, Lantana, FL 33462

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marilyn A. Wellman
1177 Hypoluxo Road
Lantana, FL 33462

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):

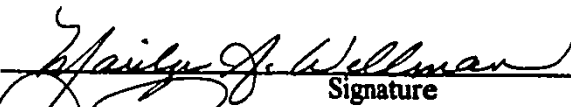
Marilyn A. Wellman 1177 Hypoluxo Road, Lantana, FL 33462

Joan Patterson 1177 Hypoluxo Road, Lantana, FL 33462

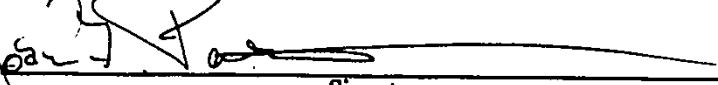
Terri Mycroft 1177 Hypoluxo Road Lantana FL 33462

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

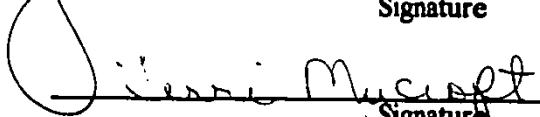
10 day of April, 19 97.



Signature



Signature



Signature

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

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

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: LARKIN MANAGEMENT GROUP, INC.

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

Marilyn A. Wellman

(NAME)
1177 Hypoluxo Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lantana, FL 33462

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Marilyn A. Wellman
(SIGNATURE)

April 10, 1997
(DATE)