09700054463 Reply to Norman Davidson (941)70

Reply to P.O. Box 1283 Bradenton, Fl 34206

Norman Davidson
Attorney At Law
4012 Cortez Rd. W Ste 2206

Bradenton, Il 34210

(941) 727-0408 Fax (941) 727-0334

June 10, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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RE: Day Break of Manasota, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation for the above-named corporation together with a Registered Agent Certificate and a check in the sum of \$70.00 which represents the following fees:

Filing Fees \$35.00 Registered Agent Fee 35.00

Total: \$70.00

Please file the original of the enclosed Articles of Incorporation and return a dated stamped copy to the undersigned.

Very truly yours,

Norman Davidson

ND/hcm Enclosures SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF'

DAY BREAK OF MANASOTA, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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I.

NAME

The name of this corporation shall be DAY BREAK OF MANASOTA, INC., and the principal office of said corporation is as follows 2115 9TH Ave. W #6A Bradenton, Fl 34205

II. PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

III. TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

IV. CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of no par stock.

V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4012 Cortez Rd. W Ste 2206 Bradenton, Fl 34210, and the name of the initial registered agent of this corporation at that address is Norman Davidson.

VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Sherry Angus 2115 9th Ave. W #6A Bradenton, Fl 34205

VIII. INCORPORATORS

The name and address of the person signing these Articles is: Norman Davidson 4012 Cortez Rd. W Ste 2206 Bradenton, Fl 34210

IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this / hay of . 1997.

Norman Davidson

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Norman Davidson, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and an oath was taken. Said person is personally known to me. _____ Said person provided the following identification ______

WITNESS my hand and official seal in the County and State last aforesaid, this 16th day of the , 1997 A.D.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

PAULA AGULE
MY COMMISSION & CC ST1686
DOTRES: June 14, 1686
Sended The Metary Public Underwittens

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That Day Break of Manasota, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Bradenton, County of Manatee, State of Florida has named Norman Davidson located at 4012 Cortez Rd. W Bradenton, Fl 34210 County of Manatee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Norman Davidson REGISTERED AGENT

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