

P98000020916

Ms. Jean S. Bias  
2731 Nevada Rd.  
Lakeland, FL 33803  
March 2, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -4 AM 9:30

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

100002446891--9  
-03/04/98--01067--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam or Sir:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

An original Articles of Incorporation,

One copy of the Articles of Incorporation,

An original Certificate of Designation of Registered Office/Agent, and

A check in the amount of \$78.75.

Please provide a certificate on incorporation. Send responses or receipts concerning this filing to the address below. Thank you.

Corporate name: The Treehouse of Lakeland, Inc.

Incorporator's name: Jean S. Bias

Incorporator's address: 2731 Nevada Rd.  
Lakeland, FL 33803

Daytime phone: (941) 683-7089.

Sincerely,

*Jean S. Bias*

Jean S. Bias

date: 3/1/98

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ARTICLES OF INCORPORATION  
of  
THE TREEHOUSE OF LAKELAND, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is: **The Treehouse of Lakeland, Inc.**

**Article 2.** The principal place of business and mailing address of this corporation is:  
**1325 Summit Chase Dr.**  
**Lakeland, FL 33813**

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of \$1 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:  
**Jean S. Bias**  
**2731 Nevada Rd.**  
**Lakeland, FL 33803**

**Article 5.** The name and street address of the incorporator of this corporation is:  
**Jean S. Bias**  
**2731 Nevada Rd.**  
**Lakeland, FL 33803**

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 3/1/98

Name of Incorporator: Jean S. Bias

Signature of Incorporator: Jean S. Bias

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

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Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

**Jean S. Bias**

**2731 Nevada Rd.  
Lakeland, FL 33803**

Having been named as the 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.

Signature:

*Jean S. Bias*

Date of signature:

*3/1/98*