

798000025366

Phil Rich
3670 Whispering Pine Court
Palm Harbor, FL 34684
Contact telephone: 813-639-0040

Division of Incorporation
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-17-98

I am submitting the forms to establish three separate corporations in the state of Florida. I am enclosing a check in the amount of \$78.75 in payment of each filing fee and in payment of Certificates of Status. I am also providing you with a return address Federal Express package to mail back the Certificates of Status.

Please telephone me if you have questions about these corporate applications. Thank you for your assistance.

Best regards,

Phil Rich



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-03/04/98--01054--009
*****78.75 *****78.75

PLEASE Return in the Federal Express Envelope provided.

FILED
98 MAR 18 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2098-5005
B. REGISTER MAR 1 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

PHIL RICH
3670 WHISPERING PINE CT
PALM HARBOR, FL 34684

SUBJECT: MAGNOLIA PLACE OF TAMPA, INC.
Ref. Number: W98000005005

We have received your document for MAGNOLIA PLACE OF TAMPA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

→ Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 898A00012328

Beth,
The Articles of Incorporation are attached.
Phil Rich

EFFECTIVE DATE
3-17-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Magnolia Place of Tampa, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1405 Julie Lagoon
Lutz, FL 33549

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Susan Townsend
1405 Julie Lagoon
Lutz, FL 33549

ARTICLE V INCORPORATOR

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

Phil Rich
3670 Whispering Pine Court
Palm Harbor, FL 34684


Signature/Incorporator

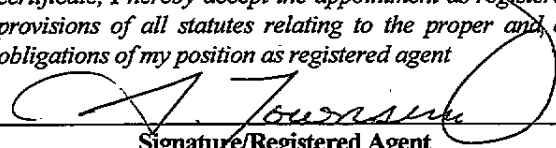
3-17-98
Date

Article VI Effective Date

The effective date of this corporation is March 17, 1998.

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

3-17-98
Date