

P98000025698
TRANSMITTAL LETTER

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

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-03/18/98--01061--008
****131.25 ****131.25

SUBJECT: The Management Company, 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

✓# 4753

✓ ADDITIONAL COPY REQUIRED

FROM: Patricia P Sones
Name (Printed or typed)
221 Ponte Vedra Park Dr, Suite 400
Address
Ponte Vedra Beach FL 32082
City, State & Zip
904-273-8887 or 904-280-9988
Daytime Telephone number

98 MAR 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Two

9/3/98

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be THE MANAGEMENT COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

221 Ponte Vedra Park Drive, Suite 400
Ponte Vedra Beach, FL 32082

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Marvin H. Goldberg
221 Ponte Vedra Park Drive, Suite 400
Ponte Vedra Beach, FL 32082

ARTICLE V - INCORPORATOR

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

Patricia P. Sones
221 Ponte Vedra Park Drive, Suite 400
Ponte Vedra Beach, FL 32082



Signature/Incorporator

13 March 1998

Date

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

13 Mar 1998

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA