941-332-7123 FACSIMILE 941-332-5147

LLOYD G, HENDRY
MARY HENDRY SONNE .
HARRY O, HENDRY

2201 SECOND STREET, SUITE SO2 P.O. BOX 1509 FORT MYERS, FLORIDA 33902

April 6, 1998

Sandra B. Mortham
Secretary of State
Department of State
The Capitol
Tallahassee, Florida 32304

**700002484997--1**-04/10/98--01058--013
\*\*\*\*122,50 \*\*\*\*122,50

ATTENTION: Corporate Division

RE: Maywood, Inc.

Dear Madam Secretary:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation.

In addition, a check made payable to Secretary of State of Florida in the amount of \$122.50 is enclosed which represents the following fees:

Filing fee \$ 35.00
Registered Agent Designation 35.00
Certified copy 52.50
Total \$ 122.50

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

Your prompt attention to this matter would be appreciated.

Yours very truly,

LLoyd G. Hendry

LGH/ds

Enclosures

JN 4-13-98

SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

## MAYWOOD, INC.

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation shall be MAYWOOD, INC.
- 2. **Principal Office**. The principal place of business and mailing address of this corporation shall be 709 Lake Isis Avenue, Avon Park, Florida 33825.
- 3. Shares. The number of shares of stock that this corporation is authorized to having outstanding at any one time is one thousand (1000) shares, all of one class, each having a par value of Ten (\$10.00) Dollars.
- 4. Initial Registered Agent and Street Address. The name and address of the initial Registered Agent is:

Name

Address

Phillip B. May

709 Lake Isis Avenue Avon Park, FL 33825

5. Incorporators. The names and street addresses of the

•	
incorporators to these Articles of	第 <b>3</b> —
<u>Name</u>	Address
Phillip B. May	709 Lake Isis Avenue Avon Park, FL 33825
Robert M. Phillips	17011 Tarpon Way North Fort Myers, FL 3907 C
Woodford W. May	1901 Passaic Avenue Fort Myers, FL 33901
IN WITNESS WHEREOF, the understhese ARTICLES OF INCORPORATION to 1998.	Righed Incorporators have executed this 5th day of April 1. May PHILLIP B. MAY  ROBERT M. PHILLIPS  WOODFORD M. MAY
comes now the aforenamed Registered Agent for said corporation, 1998.	stered Agent, and agrees to serve ration on this the 5th day of May
STATE OF FLORIDA COUNTY OF Lag	
The foregoing Articles of Income this day of April personally known to me or who produidentification.	rporation were acknowledged before, 1998, by PHILLIP B. MAY, who is ced a FL dances license as
Nancy Bolt  My Commission CC679252  Expires September 26, 2001	Notary Public Print Name Nancy Bolt My Commission expires: 912601 Commission No. CC 679252

STATE OF FLORIDA COUNTY OF

The foregoing Articles of Incorporation were acknowledged before me this 50 day of Aord , 1998, by ROBERT M. PHILLIPS, who is personally known to me or who produced a FL drugge license as identification.

Notary Public

Print Name Nancy Bolt

My Commission expires: 9/26/01

Commission No. CC 679252

Nancy Bolt

My Commission CC679252

Expires September 26, 2001

STATE OF FLORIDA COUNTY OF

The foregoing Articles of Incorporation were acknowledged before me this 50 day of April , 1998, by WOODFORD W. MAY, who is personally known to me or who produced of the drivers license as identification.

Notary Public
Print Name Dance Bolt
My Commission expires: 9/36/01
Commission No. CC 679253

