

TRANSMITTAL LETTER

P98000105815

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

SUBJECT: MEADOW WOODS, Inc.  
(Proposed corporate name - must include suffix)

300002715823--4  
-12/18/98--01049--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM: Cramer, Haber, and McDonald  
Name (Printed or typed)

1311 N. Church Ave.  
Address

Tampa, FL 33607  
City, State & Zip

813- 797-4171  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 18 AM 9:38

FILED

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

CB  
12-22-98  
4

**ARTICLES OF INCORPORATION**  
**OF**  
**MEADOWWOODS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

MEADOWWOODS, INC.

The principal place of business of this corporation shall be:

1311 N. Church Avenue  
Tampa, FL 33607

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1311 North Church Avenue, Tampa, Florida 33607, and the name of the initial registered agent of the corporation at that address is Richard M. Haber.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

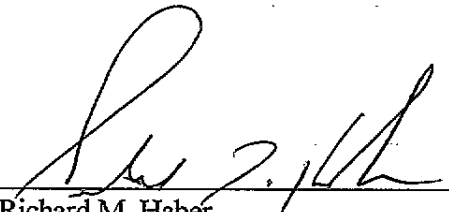
Richard M. Haber  
1311 N. Church Avenue  
Tampa, FL 33607

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

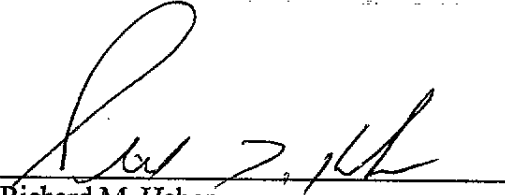
Richard M. Haber  
1311 North Church Avenue  
Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day  
of December, 1998.

  
Richard M. Haber

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Richard M. Haber, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.

  
Richard M. Haber

corp\articles

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TALLAHASSEE, FLORIDA