28860000030 245 E. Virginia St Address Tallahassee FL 32301 222.6580 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): The Birth Cottage Inc. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement 44 :E Nd E- 14M 66 Trademark RECEIVED Other

Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### THE BIRTH COTTAGE, INC.

#### ARTICLE ONE - NAME

The name of this corporation is THE BIRTH COTTAGE, INC.

#### <u>ARTICLE TWO - DURATION</u>

This corporation shall exist perpetually.

## ARTICLE THREE - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock valued at one dollar (\$1.00) per share.

# ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE FIVE - ADDRESS OF CORPORATION

The address of the principal office, and the mailing address of the corporation is 1812 Ivan Drive, Tallahassee. Florida 32303.

#### ARTICLE SIX - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 245 East Virginia Street, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is Mark S. Levine.

# ARTICLE SEVEN - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

### <u>ARTICLE EIGHT - SUBSCRIBER</u>

The name and address of the person signing these articles is:

Mark S. Levine 245 East Virginia Street Tallahassee, Florida 32301

#### **ARTICLE NINE - AMENDMENTS**

This corporation reserves the right to amend or appeal any provisions contained herein.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 30 day of May, 1999.

MARK S. LEVINE Subscriber

STATE OF FLORIDA )

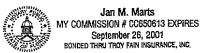
COUNTY OF LEON

I HEREBY CERTIFY that before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Mark S. Levine, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 3rd day of May, 1999.

NOTARY PUBLIC

(SEAL)



ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT:

MARK S. LEVINE

SECRETARY OF STATE TALLAHASSEE, FLORID

99 MAY -3 PM 3: 5