

PG9000072424



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 339593 11839A

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 70.00

99 AUG 13 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 12, 1999

ORDER TIME : 9:21 AM

ORDER NO. : 339593-005

CUSTOMER NO: 11839A

800002959578--4

CUSTOMER: Peggy Thompson, Legal Asst  
CRITTENDEN & CRITTENDEN, P.A.  
CRITTENDEN & CRITTENDEN, P.A.  
103 Avenue A, Northwest

Winter Haven, FL 33881

DOMESTIC FILING

NAME: MAGNOLIA MEMORIES, UNDER THE  
MAGNOLIAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-Tanisha Green

EXAMINER'S INITIALS:

*PH 8/13/99*  
11839A  
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99 AUG 13 PM 1:30

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAGNOLIA MEMORIES, UNDER THE MAGNOLIAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAGNOLIA MEMORIES, UNDER THE MAGNOLIAS, INC.

The address of the principal office of this corporation shall be 1100 Polk City Road, Haines City, Florida 33844, and the mailing address of the corporation shall be the same.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 13, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

99 AUG 13 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

CLD/TTG