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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Winter Haven Premier Center Inc

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

gjc 10/4

**ARTICLES OF INCORPORATION
OF**

WINTER HAVEN PREMIER CENTER, INC.

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

ARTICLE I - NAME

The name of the corporation is **WINTER HAVEN PREMIER CENTER, INC.** The mailing address is: 1173 Highway 540, Winter Haven, Florida 33882.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1173 Highway 540, Winter Haven, Florida 33882, and the name of the initial registered agent of this corporation at that address is **BETTY F. KEMP.**

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and

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address of the member of the initial Board of Directors is:

BETTY E. KEMP
1173 Highway 540
Winter Haven, FL 33882

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is BETTY E. KEMP, 1173 Highway 540, Winter Haven, Florida 33882.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this
30th day of September, 1999.


BETTY E. KEMP

COUNTY OF POLK

OFFICIAL NOTARY SEAL
PATRICIA A CHRISTMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC836289
MY COMMISSION EXP. MAY 12, 2003

[e:\corp\articles]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

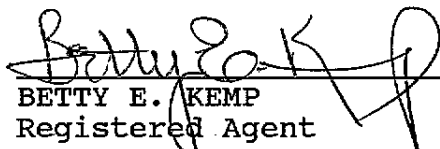
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That WINTER HAVEN PREMIER CENTER, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
at City of Winter Haven, County of Polk,
State of Florida, has named BETTY E. KEMP
located at 1173 Highway 540, Winter Haven, FL 33882
(Street address and number of building,
Post Office Box address not acceptable)
City of Winter Haven, County of Polk
State of Florida, as its agent to accept service of process within
this state.

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ACKNOWLEDGMENT
(Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


BETTY E. KEMP
Registered Agent