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SIMPSON, HENDERSON, CARTA & RANDOLPH

Attorneys at Law

1619 Jackson Street Post Office Box 1906 Fort Myers, Florida 33902

Joseph A. Simpson Robert P. Henderson Steven Carta* Michael D. Randolph

Telephone (941) 332-3366 Facsimile (941) 332-7082

*BOARD CERTIFIED-REAL ESTATE

March 7, 2003

Secretary of State State of Florida Division of Corporations The Capitol Tallahassee, FL 32301

Re: AHA, Inc.

Dear Sir or Madam:

Enclosed for filing please find on behalf of the above corporation the original and one copy of the executed Articles of Incorporation, together with a check in the amount of \$78.75, for the following:

Charter Tax -0-Filing Fees \$35.00 Certified Copy \$8.75 Registered Agent

Designation \$35.00

Please return the certified copy of the Articles of Incorporation to my office as soon as possible.

Michael D. Randolph

MDR:dh

enclosures



March 13, 2003

MICHAEL D RANDOLPH ESQ PO BOX 1906 FORT MYERS, FL 33902

SUBJECT: AHA, INC.

Ref. Number: W03000007350

We have received your document for AHA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 803A00015846



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2003

MICHAEL D RANDOLPH ESQ PO BOX 1906 FORT MYERS, FL 33902

SUBJECT: HAA, INCORPORATED Ref. Number: W03000007350

We have received your document for HAA, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 803A00015846

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ARTICLES OF INCORPORATOIN

ARTICLE I: NAME

The name of the corporation shall be: MOM AND TWO SISTERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is: 3011 Del Prado Blvd., Cape Coral, Florida 33904.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall have perpetual existence.

ARTICLE IV: SHARES

The number of authorized shares of stock is: One-hundred (100).

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

Name	Address	<u>Title</u>
Judith Arnold Heller	3011 Del Prado Blvd. Cape Coral, FL 33904	President / Director
Lucy Arnold	3011 Del Prado Blvd. Cape Coral, FL 33904\	Vice President / Director
Deborah Arnold	3011 Del Prado Blvd. Cape Coral, FL 33904	Secretary – Treasurer / Director
	ARTICLE VI: REGISTERE	ED AGENT

The name and the Florida street address of the resident agent of the corporation is:

Michael D. Randolph. Esq. 1619 Jackson Street Fort Myers, Florida 33901

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ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Michael D. Randolph. Esq.

1619 Jackson Street

Fort Myers, Florida 33901

Michael D. Randolph, Incorporator

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, personally appeared Michael D. Randolph, to me personally known to be the incorporator and subscriber hereof and who acknowledged before me that he so made, subscribed and acknowledged such Articles of Incorporation.

Witness my hand seal this 16th day of April, 2003.

Deborah L. Helton. Notary Public Deborah L. Helton



Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date this 16th day of April, 2003.

Michael D. Randolph

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