

TRANSMITTAL LETTER

N00000006304

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

RECEIVED  
FILED  
APR 21 1998  
TALLAHASSEE, FLORIDA  
00 SEP 21 PM 2:58

SUBJECT: ALMEEK, INC  
(Proposed corporate name - must include suffix)

800003401128--0  
-09/22/00--01001--012  
\*\*\*\*\*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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Judith Taylor  
Name (Printed or typed)

3305 Woody Way  
Address

Tallahassee, FL 32308  
City, State & Zip

850-224-2141  
Daytime Telephone number

RECEIVED  
00 SEP 21 PM 2:45  
DIVISION OF CORPORATION

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

*Pa:21*  
*ww*

ARTICLES OF INCORPORATION

OF

**AlmeeH, INC.**

APPROVED  
AND  
FILED  
09 SEP 21 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 617, Florida Statutes, (Not For Profit) the undersigned, all of whom are residents of Leon County, Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

Name

The name of the corporation shall be **AlmeeH, INC.**, which shall commence with the filing of these Articles of Incorporation and exist perpetually.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 3305 Woody Way, Tallahassee, Florida 32308.

ARTICLE III

Purpose

This corporation does not contemplate pecuniary gain or profit, and the specific purpose for which it is formed is to provide affordable low maintenance energy efficient housing for the buying public and for this purpose to exercise all of the powers and privileges in performing all of the duties and obligations to:

(a) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the corporation;

(b) Design, contract, build and construct residential housing;

(c) Advertise for sale, qualify buyers to purchase, and contract to sell residential housing;

(d) Borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any real property to the buying public, any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by a majority of the directors;

(f) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes;

(g) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter possess.

#### ARTICLE IV

##### Initial Board of Directors

The affairs of this corporation shall be managed by a Board of three (3) Directors. The number of directors and director's terms of office may be changed by amendment of the By-laws of

the corporation. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
Judith Taylor	3305 Woody Way Tallahassee, Florida 32308
Stephen Skipper	521 Chaf Chason Road Quincy, Florida 32351
Linda Beck Quick	405 Chestnut Drive Tallahassee, Florida 32301

At the first annual meeting of the shareholders, one director shall be elected for a term of one year, one director for a term of two years and one director for a term of three years; and at each annual meeting thereafter the members shall elect one director for a term of three years.

## ARTICLE V

### Officers

The officers of this Association shall be a President and Vice President, who shall at all times be members of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board of Directors may from time to time by resolution create. The election, term, removal and duties of the officers shall be as set forth in the By-laws. Until the first election, Judith Taylor will serve as President, Stephen S. Skipper shall serve as Vice President, and Linda Beck Quick shall serve as Secretary and Treasurer.

ARTICLE VI

Bylaws

The initial Bylaws for the corporation shall be adopted by a vote of a majority of the members of the Board of Directors. The Bylaws may be amended or altered at a regular or special meeting of the shareholders, by a vote of a majority of a quorum present in person or by proxy, in the manner and subject to any other conditions set forth in the Bylaws.

ARTICLE VII

Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Judith Taylor  
3305 Woody Way  
Tallahassee, Florida 32308

ARTICLE XIII

Incorporators

The name and addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
Judith Taylor	3305 Woody Way Tallahassee, Florida 32308
Stephen Skipper	521 Chaf Chason Road Quincy, Florida 32351
Linda Beck Quick	405 Chestnut Drive Tallahassee, Florida 32301

IN WITNESS WHEREOF, for the purpose of forming this corporation, under the laws of the state of Florida, we, the undersigned, constituting the incorporators, have executed these Articles of Incorporation, this 21st day of Sept., 2000.

Signed, sealed and delivered  
in our presence as witnesses:

Jack H. Andrews  
Mary R. Kneec

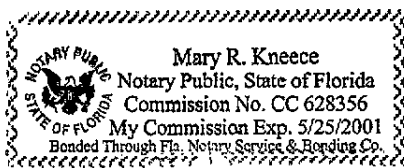
Judith Taylor (SEAL)  
JUDITH TAYLOR

Stephen Skipper (SEAL)  
STEPHEN SKIPPER

Linda Beck Quick (SEAL)  
LINDA BECK QUICK

STATE OF FLORIDA )  
COUNTY OF LEON )

The foregoing instrument was acknowledged before me by JUDITH TAYLOR, STEPHEN SKIPPER and LINDA BECK QUICK as incorporators of **AlmeeH, INC.** this 21 day of September, 2000.



Mary R. Kneec  
Notary Public

**JUDITH TAYLOR**, having been named as the Registered Agent in the foregoing Articles of Incorporation of **AlmeeH, INC.** to accept service or process for the corporation at 3305 Woody

Way, Florida 32308, hereby agrees to act as the Registered Agent and comply with the laws of the State of Florida relative to such position.

Judith H. Taylor  
JUDITH TAYLOR

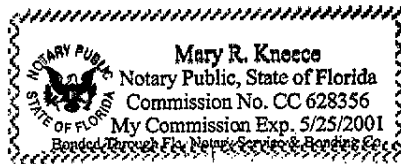
STATE OF FLORIDA )  
COUNTY OF LEON )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared JUDITH TAYLOR to me known and known to me to be the person described as registered agent in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Witness my hand and official seal this 21<sup>st</sup> day of Sept, 2000.

Mary R. Kneece  
Notary Public

My Commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

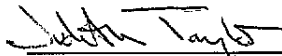
The name of the corporation is:

**AlmeeH, INC.**

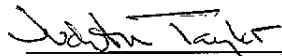
The name and address of the registered agent and office is:

Judith Taylor  
3305 Woody Way  
Tallahassee, Florida 32308

APPROVED  
AND  
FILED  
00 SEP 21 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Judith Taylor


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Judith Taylor Date: Sept 21, 2000

STATE OF FLORIDA )  
COUNTY OF LEON )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Judith Taylor (personally known - no oath) to me known and known to me to be the person described as registered agent in and who executed the foregoing and acknowledged before me that she subscribed to same.

WITNESS my hand and official seal in the County and State named above this 21 day of Sept., 2000.

  
Notary Public  
My Commission expires:

