

N95000002408

TRANSMITTAL LETTER

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

40000001471454
-05/02/95--01131--018
*****70.75 *****70.75

SUBJECT: BREEZEMONTE HOMES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 MAY 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ALBERT MENELEE
Name (Printed or typed)
2755 Sandusky Ave. West
Address
Jacksonville, Florida 32216
City, State & Zip
904-724-0512
Daytime Telephone number

504, 531
W95-9848
Executive Committee
instead of direct.

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

ALBERT MENEFEE
2755 SANDUSKY AVE. WEST
JACKSONVILLE, FL 32216

SUBJECT: BREEZEMONTE HOMES, INC.
Ref. Number: W95000009848

We have received your document for BREEZEMONTE HOMES, 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):

In Article IV the statement Executive Committee is used, we are asking for manner of election of Directors.,

Bylaws are not filed with this office. Please retain them for your records.

Please return 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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 195A00023627

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: BREEZEMONTE HOMES, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

2755 Sandusky Ave. West
Jax. Fl. 32216

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The purposes of Breezemonte Homes, Inc. is to provide residential services to Mentally Retarded and emotionally disturbed citizens.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

We agree that the board of directors be elected every year and that incumbent members thereof may elect to run again. Whenever necessary, there shall be a nominating committee of three members who shall be candidates for unfilled offices. Vacancies in the board of directors, on an interim basis, shall be filled by appointment by the remaining members. It is understood that the directors shall manage the affairs of the corporation between meetings of the members and shall see that reports are made to state and Federal agencies as appropriate.

FILED
95 MAY 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

ALBERT MENEFEE
2755 Sandusky Ave. West
Jax. Fl. 32216

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- (1) Ms. Theresa McGonigal
1107 Kings Rd.
Neptune Beach, Fl. 32266
- (2) Ms. Annie Grier
8100 Moncrief Dinsmore Rd.
Jax. , Fl. 32219

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of April 25th, 1995.

Signature(s) of Incorporator(s):

Theresa McGonigal

Theresa McGonigal

Typed name of incorporator signing

Annie Grier

Annie Grier

Typed name of incorporator signing

Albert Menefee

Albert Menefee

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: BREEZEMONTE HOMES, INC.
(must include suffix)

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

ALBERT MENEFFEE

(Name)

2755 Sandusky Ave. West

(Street address - P. O. Box not acceptable)

Jacksonville, Florida 32216

(City/State/Zip)

FILED
95 MAY 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Albert Menefee

(Signature)

4-25-95

(Date)

Registered Agent filing fee \$35.00