

N99000003310

Pat Smith  
Founder and Director  
Phone: (941) 773-3622

*Son Flower Homes, Inc.*

P. O. Box 1704, Wauchula, Fl. 33873

May 21, 1999

State of Florida  
Department of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, Florida 32314

000002884228--6  
-05/24/99--01110--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SON FLOWER HOME, INC.

Dear Staff Member:

Enclosed please find the following:

An original and one copy of the Articles of  
Incorporation for the above-referenced company;

Destination of Registered Agent;

A check in the amount of \$78.75 as payment for filing  
of the above-mentioned documents, as well as a certified copy  
of same.

Very Truly Yours,

*Patricia H. Smith*

Patricia H. Smith

Enclosures (W/check)

Pat Smith GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 15  
DATE 5/27/99  
DOC. EXAM BFB

E. BROCK MAY 27 1999

**ARTICLES OF INCORPORATION  
OF**

**SON FLOWER HOME, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **SON FLOWER HOME, INC.**  
(A not for profit corporation)

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation shall be:  
**479 TERRELL ROAD  
PO BOX 1704  
WAUCHULA, FL 33873**

**ARTICLE III. PURPOSES.**

The specific purposes for which this corporation is organized are:

- 1) A home/establishment to assist and educate pregnant and/or troubled young women
- 2) To engage in any and all nonprofit business permitted under the laws of the State of Florida.

**ARTICLE IV. BOARD OF DIRECTORS.**

This Corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Board of Directors, but shall never be less than three (3). Directors shall be elected or appointed in the manner and for the terms provided in the Bylaws. A director may resign at any time by delivering written notice to the board of directors or its chair or to the corporation. A resignation is effective when the notice is delivered unless the notice specifies a later effective date. If a resignation is made effective at a later date, the board of directors may fill the pending vacancy before the effective date if the board of directors provides that the successor does not take office until the effective date.

**FILED**  
99 MAY 24 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

PATRICIA HELEN SMITH  
479 TERRELL ROAD  
WAUCHULA, FLORIDA 33873

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The Principal Office address is the same as the Registered Agent's address.

**ARTICLE VI. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator:

PATRICIA HELEN SMITH  
479 TERRELL ROAD  
WAUCHULA, FLORIDA 33873

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20<sup>th</sup> day of May, 1999.

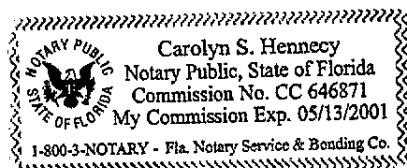
*Patricia H. Smith*

PATRICIA HELEN SMITH, Incorporator

**STATE OF FLORIDA)  
COUNTY OF POLK)**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared PATRICIA HELEN SMITH, to me known to be the person/s described herein, and who executed the foregoing instrument and acknowledged before me (and who did not take an oath) that he/she executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 20<sup>th</sup> day of May, 1999.



*Carolyn S. Hennecey*  
NOTARY PUBLIC

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

In compliance with the laws of Florida, the following is submitted:

That **SON FLOWER HOME, INC.**, desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **PATRICIA HELEN SMITH**, whose address is 479 TERRELL ROAD, City of WAUCHULA, County of Highlands, State of Florida, as its statutory registered agent.

*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.*

DATED this 20<sup>th</sup> day of May, 1999.



PATRICIA HELEN SMITH  
SON FLOWER HOME, INC.  
479 TERRELL ROAD  
WAUCHULA, FL 33873

**FILED**  
99 MAY 24 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA