

P000000080778

TRANSMITTAL LETTER

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

FILED
00 AUG 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Homestead Properties, Inc.
(Proposed corporate name - must include suffix)

900003366529--1
-08/21/00--01142--004
*****87.50 *****87.50

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: Betty Rutin
Name (Printed or typed)

206 NE 2nd Rd.
Address

Ste. A-1 Homestead, FL 33030
City, State & Zip

(305) 490-3749
Daytime Telephone number

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

g/c
8/25

ARTICLES OF INCORPORATION OF
HOMESTEAD PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby engages to incorporate under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be HOMESTEAD PROPERTIES, INC.

ARTICLE II

The general nature of the business and the object and purpose propose to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial principle office of the corporation shall be 206 NE 2nd Road, Suite A-1 Homestead, FL 33030.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgement of this Certificate of Incorporation.

ARTICLE V

The number of directors of this corporation shall not be less than one (1) no more than seven (7). The corporation shall initially have one (1) Director.

ARTICLE VI

The corporation shall be managed by a Board of Directors unless the stockholders shall by majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At not time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restrictions applies.

ARTICLE VIII

The name and addresses of the first Board of Directors of the corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES

BETTY RUFFIN

ADDRESSES

206 NE 2ND ROAD
SUITE A-1
HOMESTEAD, FL 33030

OFFICE

Pres/Treas/Dir

ARTICLE IX

These Articles may be amended, when approved by a majority of the Directors and stockholders.

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The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which the be reason of being or having been directors or officers, except in relation to matters as to which any such directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders or other wise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

ARTICLE X

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XI

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XII

The Registered Agent to accept service of process within this State for said corporation shall be:
BETTY RUFFIN

206 NE 2ND ROAD SUITE A-1 HOMESTEAD, FL 33030

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

Betty Ruffin
BETTY RUFFIN

In WITNESS WHEREOF, I, the undersigned, being the original subscriber(s) to the capital stock hereinabove named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 14 day of June, 2000, by:

Betty Ruffin
BETTY RUFFIN

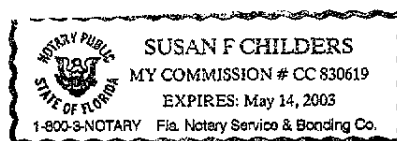
STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME the undersigned authority personally appeared, Betty Ruffin, to me well known by me to be the individuals described in, and who executed the foregoing Certificate on incorporation, and who has acknowledged before me that they executed the same for the purposes therein expressed.

☒ personally known of
_____ produced _____ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Miami-Dade County, Florida on this 14 day of June, 2000

Susan F Childers
Notary Public
State of Florida



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