

DONIA ADAMS ROBERTS

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August 21, 2000

OO AUG 28 PN 2: 50
SECRETARY OF STATE
AND AND SECRETARY OF STATE

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of Glades H.C., Inc.

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Incorporation and a check in the amount of \$78.75, which represents the filing fee and Registered Agent Designation Fee for the above referenced corporation. Also enclosed is one copy of said Articles of Incorporation to be returned to me after filing in the self-addressed, stamped envelope I have provided for your convenience.

Should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,

Jessica L. Otto Legal Assistant

Enclosures

Poo

# ARTICLES OF INCORPORATION

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OF

GLADES H.C., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this Corporation shall be:

## GLADES H.C., INC.

The address of the principal office of this corporation shall be 200 N.W. Avenue L, Belle Glade, Florida 33430, and the mailing address shall be 200 N.W. Avenue L, Belle Glade, Florida 33430.

# ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 200 N.W. Avenue L, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be Michael W. Shiver.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors initially. The name and street address of the initial members of the Board of Directors is:

WILLIAM R. KENNEDY 1797 Bacom Point Road Pahokee, Florida 33476

MICHAEL W. SHIVER 200 N.W. Avenue L Belle Glade, Florida 33430

STEVEN L. WILLIAMS 2370 Deer Run Boulevard Loxahatchee, Florida 33470

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

> WILLIAM R. KENNEDY President 1797 Bacom Point Road Pahokee, Florida 33476

STEVEN L. WILLIAMS
Vice President
2370 Deer Run Boulevard
Loxahatchee, Florida 33470

MICHAEL W. SHIVER Secretary/Treasurer 200 N.W. Avenue L Belle Glade, Florida 33430

## ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

MICHAEL W. SHIVER 200 N.W. Avenue L Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of August, 2000.

MICHAEL W. SHIVER INCORPORATOR

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared MICHAEL W. SHIVER, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed herein, who produced \_\_\_\_\_\_\_\_\_ as identification, or is personally known to me and who did not take an oath.

NOTARY PUBLIC

Elizabeth Harrington Printed Notary Name

Commission Expires

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT

OF

### GLADES H.C., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 200 N.W. Avenue L, Belle Glade, Florida 33430 has named MICHAEL W. SHIVER, 200 N.W. Avenue L, Belle Glade, Florida 33430, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

MICHAEL W. SHIVER REGISTERED AGENT

> OO AUG 28 PM 2: 50 SECRETARY OF STATE