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428 Cypress Dr. #

Teguesh, FC 33469

Steven W Sixberry Applicant

428-C Cypress dr. Tequesta, Fl 33469. Address Thur



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 18, 2001

STEVEN W SIXBERRY 428-C CYPRESS DR TEQUESTA, FL 33469

SUBJECT: UTOPIAN HOPME AND LIFE MANAGEMENT, INC.

Ref. Number: W01000001373

We have received your document for UTOPIAN HOPME AND LIFE MANAGEMENT, 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):

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 601A00002886

District of Community D.O. DOV COOK Wellshamed Florida 99914

ARTICLES OF INCORPORATION

FILED
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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

UTOPIAN HOME AND LIFE MANAGEMENT, INC

The undersigned, being a natural person, does hereby act as incorporator in the adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the FLORIDA stock corporation act:

FIRST: The name of the corporation (hereinafter called the corporation) is Utopian home and life management, Inc.

SECOND: the duration of the corporation shall be perpetual.

THIRD; The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the FLORIDA STOCK CORPORATION ACT, are as follows:

To provide a service of home management and to carry out the day to day activities of a household.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the FLORIDA STOCK CORPORATION ACT.

FOURTH: The total numbers of shares which this corporation shall have authority to issue is 10,000 shares of par value at \$1.00 per share. All stock of the corporation shall be of the same class, common, and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any further call or assessment.

FIFTH: These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

SIXTH: 1. The corporation shall, to the fullest extent permitted by the provisions of the FLORIDA STOCK CORPORATIONS ACT, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of the stockholders, or disinterested directors or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

SEVENTH: The address of this corporation's initial registered office and the name and address of its original resident agent is:

428 – c Cypress dr. Tequesta fla, 33469

Address of initial registered office

Steven W Sixberry

428-c Cypress dr. Tequesta, Fi

Name and Address of Original resident agent

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and addresses of the persons who are to serve as members of the initial

Board of Directors of the corporation are as follows.

Name

Address

Michael T Sullivan

428-c Cypress Dr. Tequesta, fl,33469

Steven W Sixberry

428-C cypress dr. Tequesta, fl, 33469

NINTH: The provisions for the regulation of the internal affairs of the corporation shall be set forth in the bylaws.

Signed on 01/21/01.

Steven W Sixberry, Incorporator

Certificate designating place of business or domicile For the service of process within this state naming agent Upon whom process may be served

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That Utopian Home and Life Management, INC. (a corporation for profit) desiring to organize under the laws of the state of Florida, with its principal office as indicated in the articles of incorporation of the county of palm beach, state off Florida, has named Steven W Sixberry located at 428-c Cypress dr. Tequesta, Fl. 33469, county of palm beach state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept of process for the above safed corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

STEVEN W SIXBERRY