

P010000016458

Requester's Name

This portion can be removed

Address

1/17/01

Phone 954 574-0081

500003553475--4

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315.00 **78.75

MORRIS GIRONI

1810 SABEL DR

Dept./Room/Suite/Room

Office Use Only

DEERFIELD BEACH

State

FL

Zip

33442

R(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

2545
W01-1512

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2001 FEB 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

2/13/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2001 FEB 13 PM 3:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 19, 2001

MORRIS GIRNUN
1810 SABEL DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: HOME & AWAY, INC.
Ref. Number: W01000001512

We have received your document for HOME & AWAY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 401A00003186

FILED

ARTICLES OF INCORPORATION

2001 FEB 13 PM 3:27

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

SERVICES

HOME & AWAY, INC.

^

The Corporation's principal office and mailing address is:

7569 SAN MATEO DRIVE EAST
BOCA RATON
FLORIDA
33433

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 7569 San Mateo Drive East, Boca Raton, Florida, 33433 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. SANDRA BARNETT is appointed the first director residing at 7569 San Mateo Drive East, Boca Raton, Florida, 33433.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF, I have Subscribed my name this 17th day of JANUARY, 2001.



Incorporator

FILED

STATE OF FLORIDA

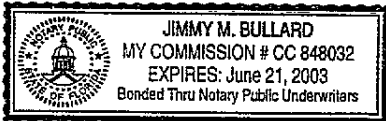
2001 FEB 13 PM 3:27

County of BROWARD

SECRETARY OF STATE
TALLAHASSEE FLORIDA

On this 17TH day of JANUARY, 2001, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:


CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that HOME & AWAY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 7569 San Mateo Drive East, Boca Raton, Florida, 33433 named MORRIS GIRNUN located at 7569 San Mateo Drive East, Boca Raton, Florida, 33433, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 17TH day of JANUARY, 2001.


Registered Agent