# 2000AL



ACCOUNT NO. : 072100000032

REFERENCE :

**AUTHORIZATION:** 

COST LIMIT: \$ 78.75

ORDER DATE: March 14, 2001

ORDER TIME: 10:09 AM

ORDER NO. : 077175-005

CUSTOMER NO: 81599A

CUSTOMER: Christopher Cathcart, Esq

Ossinsky & Cathcart, P.a.

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: HOUSE PROUD, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry - EXT.

EXAMINER'S INITIALS:

100003852331

INISION OF CORPORATION

## EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

FILED

**OF** 

2001 MAR 14 PM 1:33

### HOUSE PROUD, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

HOUSE PROUD, INC.

4636 W. Irlo Bronson Highway, Kissimmee, Florida 34746

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 210 N. Wymore Road, Winter Park, Florida 32789, and the name of its initial Registered Agent at that address is Christopher C. Cathcart.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Kelly J. Fenemore

4636 W. Irlo Bronson Highway Kissimmee, Florida 34746

#### Article 7. Incorporators. The name and address of each Incorporator is as follows:

#### KELLY J. FENEMORE 4636 W. Irlo Bronson Highway Kissimee, Florida 34746

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is March 9, 2001.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this Standard day of March, 2001.

KELLY J. FENEMORE, Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this  $\bigwedge$ day of March, 2001, by KELLY J. FENEMORE of HOUSE PROUD, INC., a corporation, on behalf of the corporation, who is personally known or produced the white as identification

MARIA L. SNIDER MY COMMISSION # CC 660086 EXPIRES: June 30, 2001 Bonded Thru Notary Public Underwriters Notary Public MAKIA

My Commission expires:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

HOUSE PROUD, INC., desiring to organize with its principal place of business at 4636 W. Irlo I	or qualify under the laws of the State of Florida,  Bronson Highway, Kissimmee, Florida 34746.
has named Christopher C. Cathcart, located at 210 I as its agent to accept service of process within Flori	N. Wymore Road, Winter Park, Florida 32789,
	KELLY FENEMORE
	Incorporator Title: President
	03 08 01 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CHRISTOPHER C. CATHCART, Registered

Agent

\_\_\_\_

Date

2001 MAR 14 PM 1: 33
SECRETARY OF STATE
TAIL AHASSEE FLORIDA