

P02000050090

DEAN HANEWINCKEL, P.A.

SEAFOAM VILLAGE
SUITE 110
2800 PLACIDA ROAD
ENGLEWOOD, FLORIDA 34224

(941) 697-8383

FAX (941)

April 10, 2002

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

FILED
02 MAY - 7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: S&H Properties, Inc.

500004715605--9
-12/10/01--01011--020
*****78.75 *****78.75

Ladies/Gentlemen:

With regard to the above, enclosed please find original and copy of Articles of Incorporation, together with Certificate Designating Registered Agent. These articles replace those filed for R&R Investments, Inc., since that name was not available (reference number W01000028061). Please also note that you still have possession of our check in the amount of \$78.75, representing the following:

Filing fee	\$35.00
Certificate Designating Registered Agent	\$35.00
Certified Copy	\$ 8.75

We request that the Articles be filed and the enclosed copy be certified and returned to the undersigned. Thank you for your prompt attention to this request.

Sincerely,



Dean Hanewinckel

DH/rpa
Enclosures

W02-10097
780
5/1/02

MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.
ATTORNEYS AT LAW

ROBERT H. BERNTSSON
MIKO P. GUNDERSON
DEAN HANEWINCKEL
SCOTT D. ITTERSAGEN
ROBERT F. KOCH
MICHAEL R. MCKINLEY
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1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FLORIDA 34223-4949
(941) 474-7713
TELEFAX (941) 474-8276
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Reply To:

May 1, 2002

Englewood

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Stacy Prather
Document Specialist Supervisor
New Filings Section

SUBJECT: S&H PROPERTIES OF ENGLEWOOD, INC.
Ref. Number: W02000010697

Dear Ms. Prather:

Please find enclosed the Articles of Incorporation showing the revised name for S&H Properties of Englewood, Inc.

This is also to remind you that you have our check in the amount of \$78.75 for filing fees. Please send confirmation of filing to this office.

If you have any questions or require further information, please do not hesitate to call me.

Sincerely,



Dean Hanewinkel

DH/bwbb
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2002

DEAN HANEWINCKEL, P.A.
2600 PLACIDA ROAD., SUITE 110
ENGLEWOOD, FL 34224

SUBJECT: S&H PROPERTIES, INC.
Ref. Number: W02000010697

We have received your document for S&H PROPERTIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 002A00022609



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 2001

ATTORNEY'S TITLE
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: R&R INVSTMENTS, INC.
Ref. Number: W01000028061

We have received your document for R&R INVSTMENTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 101A00064875

ARTICLES OF INCORPORATION
OF
S&H PROPERTIES OF ENGLEWOOD, INC.

02 MAY -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, the undersigned, being of full age, do hereby subscribe for the purposes of forming and organizing a corporation for profit under the Corporation Laws of the State of Florida, and hereby adopt and declare the following Articles of Incorporation covering the existence and organization of this corporation:

ARTICLE I

The name of the corporation shall be S&H Properties of Englewood, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock authorized to be issued by this corporation shall be limited to one thousand (1,000) shares of common stock of the par value of \$1.00 per share, and each share of common stock shall entitle the holder thereof to one vote at any stockholders' meeting and said common stock shall otherwise fully participate in all stockholders' meetings and in the assets of the corporation, and shall be fully paid and non-assessable. Said shares shall be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the corporation or its Board of Directors.

Subject to the provisions of the Corporation Laws of the State of Florida, the directors may enter into contracts with the holders of the common stock of the corporation for the purchase of any number of shares of such common stock held by such stockholders on such terms and conditions as may be agreed upon, provided that no such purchase or redemption of such common stock shall be made in any manner that will reduce the aggregate amount of the assets of the corporation, at a fair and just valuation, below an amount sufficient to equal the value of all remaining outstanding stock of the corporation plus all other liabilities of the corporation, and provided further that no such purchase of shares shall operate as a reduction of the number of shares which this corporation is authorized to have outstanding, and that all shares of stock so purchased shall be held in the treasury of the corporation subject to reissue for a sufficient consideration on the order of the Board of Directors.

ARTICLE IV

This corporation shall commence corporate existence on the date of this filing of these Articles with the Department of State and thereafter have perpetual existence, unless sooner dissolved by law.

ARTICLE V

The street address and mailing address of the principal office of the corporation is 6800 Placida Road, Englewood, Florida 34224. The name of the initial registered agent is Dean Hanewinkel and the street address of the initial registered office of the corporation is 2800 Placida Road, Suite 110, Englewood, Florida 34224.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial directors of this corporation are:

Robert W. Spade, 6800 Placida Road, Englewood, Florida 34224

Robert Harrison, 7142 Champions Lane, Westchester, Ohio 45063

ARTICLE VII

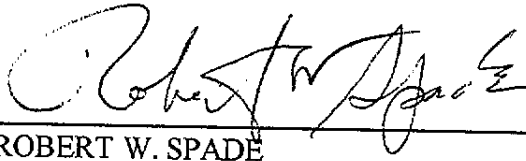
The name and post office address of the incorporator signing these articles are:

Robert W. Spade, 6800 Placida Road, Englewood, Florida 34224

ARTICLE VIII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

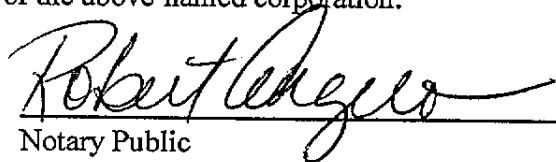
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of February, 2002.


ROBERT W. SPADE

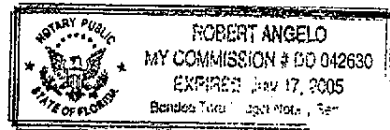
STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was subscribed before me this 8th day of February, 2002, by
ROBERT W. SPADE, the initial subscriber of the above-named corporation.


Notary Public

Personally known ☒ OR Produced Identification _____
Type of identification Produced _____



To: The Department of State
Tallahassee, Florida 32314

02 MAY - 7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the position of registered agent.

Dated: February 8th, 2002.


DEAN HANEWINCKEL, Registered Agent