

PO2000112374

TRANSMITTAL LETTER

FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 OCT 17 AM 10:20

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

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-10/17/02--01080--002
*****87.50 *****87.50

SUBJECT: HANDICRAFT VENDING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: R. DANIEL KOPPEN
Name (Printed or typed)

1025 SOUTH (OLD) DIXIE HIGHWAY
Address

DELRAY BEACH, FLORIDA 33483
City, State & Zip

561-279-9872
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE OCT 18 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

HANDICRAFT VENDING, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is HANDICRAFT VENDING, INC. and its principal place of business shall be located at 1132 HEARD BRIDGE ROAD, WAUCHULA, FLORIDA 33873.

ARTICLE II - DURATION

This corporation shall have perpetual existence. Per F.S. § 607.0203(1)

ARTICLE III - PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things with any and all powers to the same extent as natural persons might or could do and specifically the corporation may engage in any activity or business permitted under the laws of the State of Florida, including, but not limited to the management of adult day care facilities.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock at (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1132 HEARD BRIDGE ROAD, WAUCHULA, FLORIDA 33873, and the name of the initial registered agent of this corporation at that address is GLENN ALAN ACKLEY.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have TWO (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
GLENN ALAN ACKLEY (P/D)	1132 HEARD BRIDGE ROAD WAUCHULA, FLORIDA 33873
ROBERT BOOTH (VP/D)	627 9 TH AVENUE SEBRING, FLORIDA 33872

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
GLENN ALAN ACKLEY President	SAME AS ABOVE
ROBERT BOOTH Vice President	SAME AS ABOVE
ROBERT BOOTH Secretary	SAME AS ABOVE
GLENN ALAN ACKLEY Treasurer	SAME AS ABOVE

ARTICLE IX - INCORPORATOR

The name and address of the Incorporators signing these articles are:

<u>Name</u>	<u>Address</u>
GLENN ALAN ACKLEY	1132 HEARD BRIDGE ROAD WAUCHULA, FLORIDA 33873

ROBERT BOOTH

627 9TH AVENUE
SEBRING, FLORIDA 33872

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on the date of signing.

Dated: Oct 12, 2002, 2002.

By Glenn Alan Ackley
Printed Name : GLENN ALAN ACKLEY
Incorporator

BY: Robert Booth
Printed Name: ROBERT BOOTH
Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that {name of corporation} HANDICRAFT VENDING, INC. desiring to organize or qualify under the laws of the State of Florida, has named GLENN ALAN ACKLEY, located at 1132 HEARD BRIDGE ROAD, WAUCHULA, FLORIDA 33873, as its agent to accept service of process within Florida.

Dated: Oct 12, 2002

By: Robert Booth
Printed Name: ROBERT BOOTH
Incorporator

By: Glenn Alan Ackley
Printed Name: GLENN ALAN ACKLEY
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Oct 12, 2002

By: Glenn Alan Ackley
Printed Name GLENN ALAN ACKLEY
Registered Agent