

P03000091287

Mark Tosoni

2532 Robert Trent Jones Drive #1512

Orlando, FL 32835

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

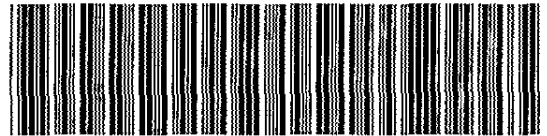
(Business Entity Name)

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MAILED 03 AUG 2003

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8-20



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 17, 2003

MARK TOSONI
2532 ROBERT TRENT JONES DR
#1512
ORLANDO, FL 32835

SUBJECT: THE HUMANITY COMPANIES, INC.
Ref. Number: W03000020369

We have received your document for THE HUMANITY COMPANIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 503A00042041

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03 AUG 18 11:13
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Humanity Companies, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Humanity Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2532 Robert Trent Jones Drive #1512
Orlando, FL 32835

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Tosoni
2532 Robert Trent Jones Drive #1512
Orlando, FL 32835

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FLORIDA SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

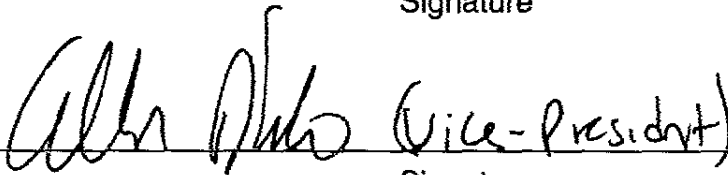
Mark Tosoni (President)
2532 Robert Trent Jones Drive #1512
Orlando, FL 32835

Allen D'Angelo (Vice-President)
1307 Monte Lane
Winter Park, FL 32792

The undersigned incorporator(s) has (have) executed these articles of incorporation
this 27th day of June, 2002.



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORP., ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

The Humanity Companies, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE is:

Mark Tosoni (President)

(NAME)

2532 Robert Trent Jones Drive #1512

(ADDRESS)

Orlando, FL 32835

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO EXCEPTS SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION THAT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY EXCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLYING 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.



(Signature)

6/27/03