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SECRETARY OF STATE

03 SEP 25 PH 4: 50



TRANSMITTAL LETTER

Department of State Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 Happy Homes of Hollywood AFCH 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 **☑** \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Marie Allen FROM: Name (Printed or typed) 3513 Polk St Address Hollywood, FL 33021 City, State & Zip (754)234-9720. Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I

The name of the corporation shall be:

Happy Homes of Hollywood AFCH Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

3513 Polk St Hollywood, FL 33021

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Adult Family Care Home.

ARTICLE IV SHARES

The number of shares of stock is:

Three, Marie Allen 50%, Greg Rust 40%, Lana Rust 10%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Marie C. Allen, 3513 Polk St. Hollywood, FL 33021, President Greg A. Rust, 3513 Plok St. Hollywood, FL 33021, Vice President/Secretary Lana Rust, 6144 SW 33rd St. Miramar, FL 33023, Field Coorinator

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Greg Rust 3513 Polk St. Hollywood, FL. 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marie Allen 3513 Polk St. Hollywood, FI 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

gnature/Registered Agent

9/20/03 Date

9/20/03

Signature/Incorporator Date