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ACCOUNT NO.: 072100000032	
REFERENCE : 347866 7208815	
AUTHORIZATION: Otricia Moute	
COST LIMIT: \$ 78.75	
ORDER DATE : December 5, 2003	
ORDER TIME: 12:59 PM	
ORDER NO. : 347866-005	
CUSTOMER NO: 7208815	
CUSTOMER: Mark T. Tate, Esq Mark T. Tate, P.a.	DIVISIO 03 DE
212 South Magnolia Ave	C-5
Tampa, FL 33606	
DOMESTIC FILING	AMIO: 5
NAME: PROSPECT HOUSE, INC.	55 OHS
EFFECTIVE DATE:	
XX 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: Troy Todd - EXT. 1140 EXAMINER'S INITIALS:	

ARTICLES OF INCORPORATION

**OF** 

#### PROSPECT HOUSE, INC.

SECRETARY OF STATE OF STATE OF CHAPTER AT 10HS

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I Name

The name of this corporation shall be:

Prospect House, Inc.

The principal office and mailing address of this corporation shall be 2915 Villa Rosa Park, Tampa, FL 33611, or such other address within the State of Florida as the Board of Directors may from time to time designate.

# ARTICLE II Existence of Corporation

This corporation shall begin existence on December 4, 2003, and shall have perpetual existence.

# ARTICLE III Purposes

This corporation may engage in the transaction of any and all lawful business for which corporations are formed under the laws of the State of Florida.

## ARTICLE IV General Powers

The corporation shall have power:

- (a) To own, conduct and otherwise operate businesses within the State of Florida, and such other location(s) as the Corporation shall lawfully be permitted to do so.
  - (b) To sue and be sued, complain, and defend in its corporate name.

(c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.

.' . . . . .

- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- (e) To lend money to, and use its credit to assist, its officers and employees in accordance with applicable Florida Statutes.
- (f) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity.
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations, and to secure any of its obligations by mortgage or pledge of any of its property and income, and make contracts of guaranty and surety ship which are necessary or convenient to the conduct, promotion, or attainment of the business of the corporation.
- (h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.
- (i) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit.
- (j) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of this corporation.
- (k) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.
- (1) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agent of its subsidiaries.
- (m) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or the heirs of such shareholder.
- (n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

#### ARTICLE V Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall be 10,000 shares of common capital stock having a par value of \$1.00 per share. Each of the said Shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## ARTICLE VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is 212 S. Magnolia Avenue, Tampa, Florida 33606 and the name of the corporation's initial registered agent at such address is Mark T. Tate. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

## ARTICLE VII Initial Board of Directors

The number of directors constituting the initial Board of Directors shall consist of two (2) members and the names and addresses of such persons who are to serve as a member thereof is as follows:

Address

<u> Marite</u>	Auditess
Lauren C. Stallings	2915 Villa Rosa Park Tampa, FL 33611
Terrell Clark	2530 Prospect Road Tampa, FL 33629

Mama

# ARTICLE VIII Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

## ARTICLE IX Incorporator

corporator of this corporation is as follows:
Address
212 S. Magnolia Avenue Tampa, Florida 33606
ne undersigned, has executed these Articles for the uses and
Mark T. Tate, Incorporator
11
cknowledged before me this $\frac{4^{11}}{6}$ day of December, 2003, by ho is personally known to me or who has produced N/A take an oath.  Susan C. Moore  Print Name

Notary Public

My Commission Expires
Susan U. Moore
Commission # CC 925890
Expires April 13, 2004
Board Thu
Attentic Bonding Co., Inc.

#### CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature:

Mark T. Tate

Registered Agent

Date:

10/4/13

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of December, 2003, by MARK T. TATE, as Registered Agent, who is personally known to me or who has produced as identification and who did not take an oath.

Print Name

Notary Public

My Commission Expires
Susan C. Moore
Commission # CC 925890
Expires April 13, 2004
Bonded Tlau
Atlantic Bonding Co., Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS