

PO4000121016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

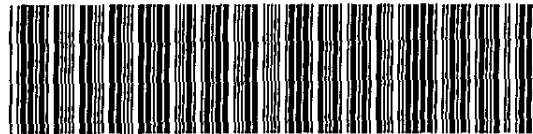
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2505-2544
W04-27694



500038337585

07/15/04--01011--015 **87.50

08/18/04--01011--015 **87.50

2004 AUG -9 PM 2:26
TALLAHASSEE FLORIDA

8/20/04

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
LISA N. THOMPSON***
BRUCE R. ABERNETHY, JR., OF COUNSEL***

PLEASE REPLY TO:

POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343

TELEFAX: 772-234-5213

*BOARD CERTIFIED IN REAL ESTATE

**MASTER OF LAWS IN TAXATION

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

July 7, 2004

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

Re: Habitat International, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation, together with Certificate of Domestication of Habitat International, Inc. pursuant to Florida Statutes Section 607.1801. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

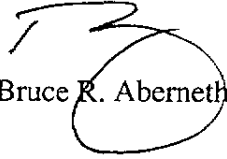
Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles of Incorporation filing fee:	\$35.00
B. Certified copy of Articles of Incorporation:	8.75
C. Certificate copy of Certificate of Domestication:	8.75
D. Registered Agent Designation Filing Fee:	35.00
 A. Registered Agent Designation Filing Fee:	 35.00
	<hr/>
	\$87.50

2004 AUG -9 PM 2:26
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

A handwritten signature in dark ink, appearing to be "B. Abernethy, Jr.", written over the printed name.

Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2004

2004 AUG -9 PM 2:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COLLINS, BROWN, CALDWELL, ET. AL.
POST OFFICE BOX 64-3686
VERO BEACH, FL 32964-3686

SUBJECT: HABITAT INTERNATIONAL, INC.
Ref. Number: W04000027694

We have received your document for HABITAT INTERNATIONAL, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$41.25.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 504A00045871

RECEIVED
04 AUG -9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT

CALVIN B. BROWN

WILLIAM W. CALDWELL

GEORGE G. COLLINS, JR.*

MICHAEL J. GARAVAGLIA

RONALD KEITH LAWN**A

LISA N. THOMPSON***

BRUCE R. ABERNETHY, JR., OF COUNSEL***

STEVEN L. HENDERSON, OF COUNSEL*

PLEASE REPLY TO:

POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343

TELEFAX: 772-234-5213

INTERNET: CBC@VEROLAW.COM

*BOARD CERTIFIED IN REAL ESTATE

**MASTER OF LAWS IN TAXATION

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

A ALSO ADMITTED IN DC AND SC

August 4, 2004

Claretha Golden
Document Specialist
New Filings Section
Florida Department of State

2004 AUG -9 PM 2:26
CLERK OF STATE
TALLAHASSEE FLORIDA

RE: Domestication of Habitat International, Inc. a Massachusetts corporation

Dear Ms Golden:

Thank you for the assistance you provided during our telephone conversation this morning.

As you may recall, Mirena Landers, through our office, attempted to domesticate in Florida, Habitat International, Inc., a Massachusetts corporation. The Florida Certificate of Domestication and Florida Articles for Habitat International, Inc. were, however, returned. The stated reasons for the return were that there is a balance owed of \$41.25 and there is a similarity in the names; "Habitat International, Inc." and "Habitat International, LLC" a Florida limited liability company.

The sole shareholder of Habitat International, Inc. (Massachusetts) is Mirena Landers. Ms. Landers is also the sole member of Habitat International, LLC (Florida). In light of the relation that Ms. Landers has with each entity, it was your suggestion that we resend to you for filing the following:

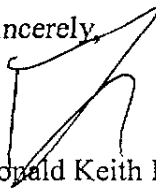
1. Florida Certificate of Domestication for Habitat International, Inc., a Massachusetts corporation;

August 4, 2004
Page 2

2. Florida Articles of Incorporation for Habitat International, Inc.; and
3. A check in the amount of \$41.25 as the balance due.

Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to be 'Ronald Keith Lawn', written over the printed name.

Ronald Keith Lawn

**CERTIFICATE OF DOMESTICATION
HABITAT INTERNATIONAL, INC.
Pursuant to Florida Statutes Section 607.1801**

FILED
2004 AUG -9 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Comes now the undersigned, Mirena Landers, being the sole shareholder and sole director of Habitat International, Inc., a Massachusetts corporation, and does hereby certify to the following:

1. Habitat International, Inc. was formed under the laws of the state of Massachusetts pursuant to filing of Articles of Incorporation for the entity filed May 9, 1994. A true and correct copy of the Articles of Incorporation as filed with the Department of State, State of Massachusetts, are attached hereto and labeled as Exhibit "A."
2. The name of the corporation immediately prior to filing of this Certificate of Domestication is: Habitat International, Inc.
3. Accompanying this Certificate of Domestication are Articles of Incorporation for Habitat International, Inc. to be filed with the Division of Corporations in the state of Florida.
4. The principal place of business of Habitat International, Inc. is currently 1605 Indian Bay Drive, Vero Beach, FL 32963-2208.

This Certificate of Domestication which is filed in accordance with Florida Statutes Section 607.1801 is hereby executed by Mirena Landers, being the sole shareholder, sole director, and President of Habitat International, Inc.

HABITAT INTERNATIONAL, INC.

By: Mirena Landers
Mirena Landers, sole Shareholder, sole
Director, and President

Dated: July 2, 2004

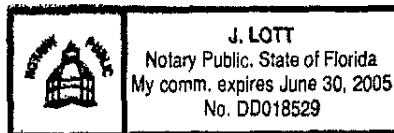
STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Mirena Landers**, who is known to be the President of **Habitat International, Inc.** She is personally known to me or has produced a valid Florida Drivers License as identification, and she executed the foregoing instrument and acknowledged to and before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this
2ND day of July, 2004.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

PRINTED NAME OF NOTARY
NOTARY STAMP:



Articles Of Incorporation

of

Habitat International, Inc.

2004 AUG -9 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the Florida Business Corporation Act the undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles Of Incorporation for such Corporation:

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

Article I
Name

The name of the Corporation is Habitat International, Inc.

Article II
Stock

Section A. Authorized Common Voting Shares. The aggregate number of common voting shares which the Corporation is authorized to issue is 100 shares of no par value common voting stock.

1. **Voting Rights and Notice.** At all meetings of Shareholders, each Shareholder shall be entitled to one vote for each share of common voting stock held by him, which may be cast by the Shareholder in person or by proxy. The holders of common voting shares issued and outstanding, except where otherwise provided by law or by these Articles Of Incorporation, shall have and possess the exclusive right to notice of Shareholders' meetings and the exclusive voting right and power.

2. **Dividends.** Except where otherwise provided by law or by these Articles Of Incorporation, dividends may be paid on the common voting shares out of any assets at the time legally available therefor. Any dividend so declared shall be distributed among and paid to the holders of the outstanding common voting shares without distinction according to their respective shares.

3. **Liquidation.** Except where otherwise provided by law or by these Articles Of Incorporation, in the event of the voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, subject to all of the preferential rights of the holders of any preferred shares on distributions or otherwise, the holders of the common voting shares shall be entitled to receive all of the

remaining assets of the Corporation and such assets shall be distributed to the holders of the outstanding common voting shares without distinction according to their respective shares.

Article III
Registered Agent And Office

The address of the initial Registered Office of the Corporation is 1605 Indian Bay Drive, Vero Beach, FL 32963-2208, Florida, and the name of its initial Registered Agent at such address is Mirena Landers.

Article IV
Principal Office

The address of the principal office of the Corporation is 1605 S. Indian Bay Drive, Vero Beach, Florida.

Article V
Incorporator

The name and address of the Incorporator is:

Mirena Landers
1605 Indian Bay Drive
Vero Beach, FL 32963-2208, Florida

Article VI
Purpose And Power

The Corporation shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the Florida Business Corporation Act.

Article VII
Directors

The number of Directors constituting the initial Board of Directors is one (1). The name and address of the person, who is to serve as Director until the first annual meeting of Shareholders or until its successor is elected and shall qualify, is:

Name and Address

Mirena Landers
1605 Indian Bay Drive
Vero Beach, FL 32963-2208 Florida

After the initial Board of Directors, the Board shall consist of such number of Directors as shall be fixed by the Bylaws of the Corporation.

Each Director shall hold office for the term for which he or she is elected and until his or her successor shall have been elected and qualified, unless removed from office by a majority vote of the Shareholders represented at a special meeting of Shareholders properly called and held in accordance with the Articles Of Incorporation and Bylaws of the Corporation.

Article VIII
Officers

The Officers of the Corporation may consist of a President, and such other Officers and assistant Officers as shall be named by the Board of Directors pursuant to the Bylaws of the Corporation. The initial Officer of the Corporation, who shall serve as such until the first meeting of the Board of Directors or until its successor is elected and shall qualify, is:

Office

Name and Address

President

Mirena Landers
1605 Indian Bay Drive
Vero Beach, FL 32963-2208, Florida

Dated ^{July} ~~June~~ 6, 2004.

Mirena Landers.

Mirena Landers
Incorporator

Acceptance

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.

Mirena Landers
Mirena Landers

Dated: July 2, 2004

FILED
2004 AUG -9 PM 2:27
COUNTY OF STATE
TALLAHASSEE FLORIDA

State of Florida)
County of Indian River) ss.
)

The foregoing instrument was acknowledged before me this July 2, 2004 by Mirena Landers, who is personally known to me or who has produced FID as identification.

FID
L536-540-44-6450
ISS 3/20/03
END 4/25/04

J. Lott
Notary Public in and for
said State
Serial number: DD018529

