

Sep 23 04 00:27a

Division of Corporations

7.1

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
Phone : (727)536-2711
Fax Number : (727)536-2714

2004 SEP 23 P 2:52
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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FLORIDA PROFIT CORPORATION OR P.A.

HAZELHURST MOBILE HOME PARK, INC

Certificate of Status	0
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9/23/2004 8:21 PAGE 001/001 Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

JOSEPH N PERLMAN

SUBJECT: HAZELHURST MOBILE HOME PARK, INC.
REF: W04000035218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000182607
Letter Number: 604A00056017

Here are the necessary papers!

Sep 23 04 09:28a
850-205-0381

9/22/2004 1:15 PAGE 001/001 Florida Dept of State

p.3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2004

JOSEPH N. PERLMAN

SUBJECT: HAZELHURST MOBILE HOME PARK
REF: W04000035174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: B04000182607
Letter Number: 904A00055882

Corrections made, please file.

DW
9/22/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HAZELHURST MOBILE HOME PARK, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **HAZELHURST MOBILE HOME PARK, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a mobile home park and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such

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meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

6418 HAINES ROAD
ST. PETERSBURG, FL 33702

The name and address of the Registered Agent of this Corporation is:

HAROLD FISHER
6418 HAINES ROAD
ST. PETERSBURG, FL 33702

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The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have three (3) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HAROLD E. FISHER	6418 Haines Road St. Petersburg, Fl 33702
MICHAEL G. FISHER	6418 Haines Road St. Petersburg, Fl 33702

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these

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PAGE 10/11 010

p. 7

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Articles of Incorporation is: **HAROLD E. FISHER**
6418 HAINES ROAD
ST. PETERSBURG, FL 33702

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation of this Sep day of ~~AUGUST~~, 2004.

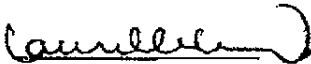

HAROLD E. FISHER

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and
County set forth above, **HAROLD E. FISHER**, personally appeared known to me to be the
person who executed the foregoing Articles of **HAZELHURST MOBILE HOME PARK, INC.** and he
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
Pinellas County, Florida, this September day of ~~August~~, 2004.

My Commission Expires:


Notary Public

Printed Notary Signature

LAURELLE LEYLAND
Notary Public, State Of New York
No. 01LE6084188
Qualified In Suffolk County
Commission Expires 12-7-06

Y:\DATA\Wg52\Fisher, Harold\Consolidated copy\HAZELHURST AXIOM\LAURELLE

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PAGE 11/11 @011

p. 8

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for

HAZELHURST MOBILE HOME PARK, INC

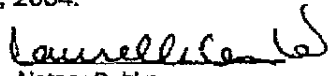

HAROLD FISHER

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, **HAROLD FISHER**, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 1 day of ^{September} ~~AUGUST~~, 2004.

My Commission Expires:


Notary Public

Printed Notary Signature

LAURELLE LEYLAND
Notary Public, State Of New York
No. 01LE6084188
Qualified In Suffolk County
Commission Expires 2-2-06

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