

P08880059707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

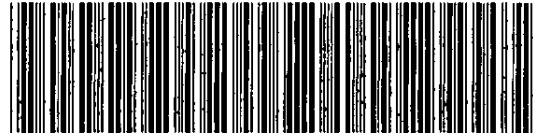
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400131387364

06/19/08--01029--006 **78.75

FILED

2008 JUN 19 P 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2008 JUN 19 P 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-61-9
2008

LAW OFFICES
DAVID M. SHENKMAN, P.A.
2701 South Bayshore Drive
Suite 602
Miami, Florida 33133
(305) 859-7272
Fax: (305) 858-6097

June 16, 2008

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

RE: Arcadia House, Inc.

To Whom It May Concern:

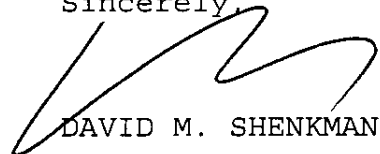
I enclose herewith original and copy of Articles of Incorporation of Arcadia House, Inc.

Also enclosed is check in the amount of \$78.75 to cover the filing fee and certified copy of Articles of Incorporation.

Please forward a certified copy of the Articles of Incorporation to my office in the stamped self-addressed envelope attached hereto as soon as possible.

Thank you for your attention to this matter.

Sincerely,



DAVID M. SHENKMAN

DMS:se

Enclosures

ARTICLES OF INCORPORATION

OF

ARCADIA HOUSE, INC.

ARTICLE I

The name of the Corporation shall be:

ARCADIA HOUSE, INC.

ARTICLE II

This Corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) Shares of Common Stock, with a par value of \$.25 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V

The Corporation shall have perpetual existence beginning as of the date of incorporation.

FILED
JUN 19 P 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of this Corporation shall be located at 3411 Basin Street, Collier County, Naples, Florida 34112, with the Corporation retaining power of moving its office to any other address in Florida as may from time to time be authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this Corporation shall be at 3411 Basin Street, Naples, Florida 34112.

ARTICLE VIII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX

The names and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

Jill Weaver Tesno, 3411 Basin Street, Naples, Florida 34112

Henry Tesno, 3411 Basin Street, Naples, Florida 34112

ARTICLE X


The name and address of the incorporators are:

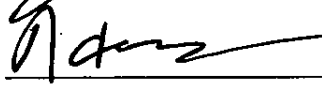
Jill Weaver Tesno and Henry Tesno
3411 Basin Street
Naples, Florida 34112

ARTICLE XI

The By-Laws of this Corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file this Articles of Incorporation, hereby certifying that the facts herein stated are true and correct, and accordingly hereto set my hand and seal this 20th day of May, 2008.



JILL WEAVER TESNO


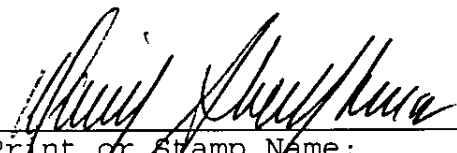
HENRY TESNO

STATE OF FLORIDA)
 ss:
COUNTY OF DADE)

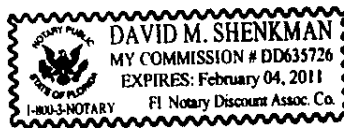
BE IT REMEMBERED, that on this 20th day of May, 2008, personally appeared before me, Notary for the State of Florida at

Large, JILL WEAVER TESNO, the party to the foregoing Articles of Incorporation, and state that the facts herein stated are truly set forth.

The foregoing instrument was acknowledged before me this 20th day of May, 2008 by JILL WEAVER TESNO, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.


Print or Stamp Name: _____
Notary Public, State of Florida at
Large
My Commission expires:

STATE OF FLORIDA)
 SS:
COUNTY OF DADE)



BE IT REMEMBERED, that on this 20th day of May, 2008, personally appeared before me, Notary for the State of Florida at Large, HENRY TESNO, the party to the foregoing Articles of Incorporation, and state that the facts herein stated are truly set forth.

The foregoing instrument was acknowledged before me this 20th day of May, 2008 by HENRY TESNO, who is personally known to me or who has produced a driver's license as identification and who

did (did not) take an oath.



David M. Shenkman
Print or Stamp Name: David M. Shenkman
Notary Public, State of Florida
Large
My Commission expires: February 04, 2011

FILED
2008 JUN 19 P 4:21
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ARCADIA HOUSE, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation as 3411 Basin Street, Collier County, Naples, Florida 34112 State of Florida has named DAVID M. SHENKMAN, ESQ., located at 2701 South Bayshore Drive, Suite 602, Miami, Florida 33133 County of Dade, State of Florida as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *David M. Shenkman*

RESIDENT AGENT