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(Requestor's Name)

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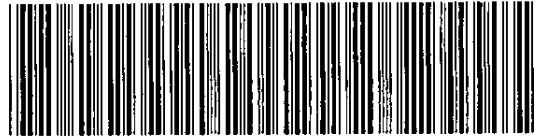
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 16 PM 3:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W10-43664

FILED

2010 SEP 17 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
SEP 17, 2010
5

COVER LETTER

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

SUBJECT: Housing Management Services of Florida, 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
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Thomas A. Crabb

Name (Printed or typed)

Radey Thomas Yon Clark, P.A., 301 S. Bronough St. Suite 200

Address

Tallahassee, FL 32301

City, State & Zip

(850) 425-6654

Daytime Telephone number

tcrabb@radeylaw.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 SEP 17 AM 8:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 16, 2010

THOMAS A CRABB
301 S BOUNOUGH ST STE 200
TALLAHASSEE, FL 32301

SUBJECT: HOUSING MANAGEMENT SERVICES OF FLORIDA, INC.
Ref. Number: W10000043664

We have received your document for HOUSING MANAGEMENT SERVICES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 910A00022109

**ARTICLES OF INCORPORATION
FOR
MANAGED HOUSING OF FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the Laws of the State of Florida, and particularly Chapter 607, Florida Statutes, Florida Business Corporation Act (hereinafter the "Act") hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation shall be Managed Housing of Florida, Inc. For convenience, the corporation shall be referred to in this instrument as the "Company." These Articles of Incorporation are referred to as the "Articles," and the Bylaws of the Company are referred to as the "Bylaws."

**ARTICLE 2
OFFICE**

The principal office and mailing address of the Company shall initially be 5235 Whitewood Cove South, Lake Worth, Florida 33467 or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by the Act.

**ARTICLE 3
PURPOSE**

The purpose for which the Company is organized is to engage in any and all business permitted under the laws of the State of Florida and elsewhere.

**ARTICLE 4
POWERS**

The Company shall have all of the common law and statutory powers of a corporation for profit under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the Bylaws, and all of the powers and duties reasonably necessary to operate the Company pursuant to the Bylaws, as they may be amended from time to time.

**ARTICLE 5
AUTHORIZED SHARES AND SHAREHOLDERS**

The Company shall be authorized to issue up to One Hundred Thousand (100,000) shares of common stock. At no time may the number of shareholders of the Company exceed one hundred (100). Only individuals, estates, exempt organizations described in section Internal Revenue Code sections 401(a) or 501(c)(3), or certain trusts described in Internal Revenue Code

section 1361(c)(2)(A) may be shareholders of the Company. A nonresident alien may not be a shareholder of the Company.

ARTICLE 6 BYLAWS

The first Bylaws of the Company shall be adopted by the Board and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE 7 AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

7.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 607, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby. Amendments to these Articles may also be adopted by written consent as provided in the Bylaws and Chapter 607, Florida Statutes.

7.2 Adoption. Amendments shall be proposed and adopted in the manner provided in Chapter 607, Florida Statutes.

7.3 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law.

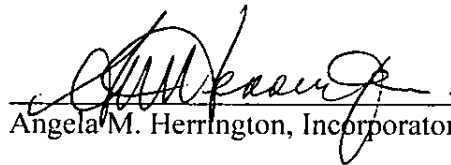
ARTICLE 8 INCORPORATOR

The name and address of the Incorporator of this Company is:

<u>Name</u>	<u>Address</u>
Angela M. Herrington	5235 Whitewood Cove South, Lake Worth, FL 33467

ARTICLE 9
INITIAL REGISTERED OFFICE;
ADDRESS AND NAME OF REGISTERED AGENT

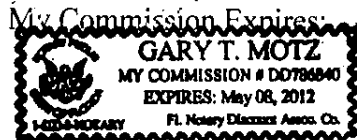
Thomas A. Crabb shall be designated as the registered agent of the Company, and the address of the registered office shall be Thomas A. Crabb, Radey Thomas Yon & Clark, P.A., 301 South Bronough Street Suite 200, Tallahassee, FL 32301.


Angela M. Herrington, Incorporator

FILED
2010 SEP 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PAIM BEACH

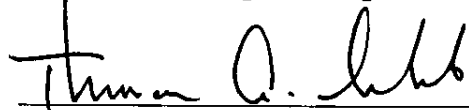
Before me, personally appeared Angela M. Herrington, who being personally known to me or producing _____ as identification acknowledged executing the foregoing document on the 14TH day of SEPT, 2010.




Notary Public

STATEMENT OF REGISTERED AGENT

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.


Signature/Registered Agent

9-16-2010
Date