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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RESUBMIT
Please give original
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HACIENDA HOE DOWNER'S INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Help

T. Burch MAY 16 2012



May 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: HAVIENDA HOE DOWNER'S INC.
REF: W12000026613

RESUBMIT

Please give original
submission date as file date.

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000129558
Letter Number: 712A00014249

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME HACIENDA HOE DOWNER'S INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
162 Costa Circle
Winter Springs, FL 32708

Mailing address, if different is:
162 Costa Circle
Winter Springs, FL 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ENTERTAINMENT FOR ELDERLY

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
The method of election of the board of directors will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bruce W. Whitaker, Director
Address: 162 Costa Circle
Winter Springs, FL 32708

Name and Title: Connie S. Whitaker, Director
Address: 162 Costa Circle
Winter Springs, FL 32708

Name and Title: Josette Fiel, Director
Address: 124 Costa Circle
Winter Springs, FL 32708

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bruce W. Whitaker
Address: 162 Costa Circle
Winter Springs, FL 32708

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

By: Ann R. Shilling

Required Signature of Registered Agent

Ann R. Shilling, Assistant Vice President

05/08/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Bruce W. Whitaker

Required Signature of Incorporator

05/09/2012

Date

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12 MAY 11 PM 4:25
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