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TRANSMITTAL LETTER

FILED
FEB 14 PM 1:03
TALLAHASSEE, FL

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

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-02/15/95--01036--009
****122.50 ****122.50

SUBJECT: HAMPTON MANAGEMENT CORPORATION O F MARTON

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LLEONARD W. JOHNSON
Name (printed or typed)

P.O. BOX 2268
Address

CHIEFLAND, FLORIDA 32626
City, State & Zip

904-493-7575
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I _____ NAME

The name of the corporation shall be:

HAMPTON MANAGEMENT CORPORATION OF MARION

ARTICLE II _____ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10590 S.E. 62nd AVENUE
BELLEVUE, FLORIDA 34420

ARTICLE III _____ SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV _____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEONARD W. JOHNSON
606 N.E. 1st ST
CHIEFLAND, FLORIDA 32626

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CLERK OF COURT
JANUARY 1995

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEONARD W. JOHNSON
606 N.E. 1st STREET
CHIEFLAND, FLORIDA 32626

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 9th _____ day of _____ FEBRUARY _____, 19____ 95__.

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

IN ACCORDANCE TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAMPTON MANAGEMENT CORPORATION OF MARTIN

2. The name and address of the registered agent and office is:

LEONARD W. JOHNSON

(Name)

606 N.E. 1st STREET

(P.O. Box not acceptable)

CHIEFLAND, FLORIDA 32626

(City/State/Zip)

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SECRETARY OF STATE
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leonard W. Johnson
(Signature)

2-9-95
(Date)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000013201

1. Corporation Name

HAMPTON MANAGEMENT CORPORATION OF MARION

Principal Place of Business

10590 SE 62 AVE
BELLEVUE FL 34420

Mailing Address

10590 SE 62 AVE
BELLEVUE FL 34420

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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***383.75 ***383.75



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

02/14/1995

State, Apt. #, etc.

State, Apt. #, etc.

5. FEI Number

59-3293679

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	Leonard W. Johnson	10590 S.E. 62 nd Ave.	Bellevue, FL 34420

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

JOHNSON, LEONARD W

600 NE 1st ST

CHIEFLAND FL 32826

10590 S.E. 62nd Ave.
Bellevue, FL 34420

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date 10/1/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/1/96 362-245-6201
Date Daytime Phone #