

145000024466

L. Hestvedt
18248 SW 3rd Street
Pembroke Pines, FL 33020

1st Floor

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Harmony Oaks, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 27 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

MAR 24 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

LOREN A. HAATVEDT, ESQ.
18248 S.W. THIRD STREET
1ST FLOOR
PEMBROKE PINES, FL 33029

SUBJECT: HARMONY OAKS, INC.
Ref. Number: W95000006129

We have received your document for HARMONY OAKS, INC. and your check(s) totalling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00012294

**ARTICLES OF INCORPORATION
OF
HARMONY OAKS, INC.**

95 MAR 27 AM 7:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of creating a business corporation.

ARTICLE I: CORPORATE NAME.

The name of this corporation is:

Harmony Oaks, Inc.

EFFECTIVE DATE

MAR 24 1995

ARTICLE II: DATE OF EXISTENCE.

The existence of the corporation shall begin on 24 March, 1995

ARTICLE III: ADDRESS OF CORPORATION.

The address of the principal office of the corporation is:

4875 16th Street
Vero Beach, Florida 32966

ARTICLE IV: AUTHORIZED NUMBER OF SHARES.

The maximum number of shares this Corporation is authorized to issue is **Sixty Thousand (60,000)**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which the shareholders have the right to vote.

ARTICLE V: INITIAL STREET ADDRESS.

The initial street address of the Corporation's registered office is:

4875 16th Street
Vero Beach, Florida 32966

The initial registered agent for the Corporation at that address is:

James Storms

ARTICLE VI: INCORPORATORS.

The name and address of the person signing these articles of incorporation is:

NAME

James Storms

ADDRESS

4875 16th Street
Vero Beach, Florida 32966

ARTICLE VII: INDEMNIFICATION.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of March, 1995.


James Storms

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Harmony Oaks, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


James Storms

Date: 3/8, 1995