

95000040981

SECRET
TALLAHASSEE
MAY 24 1995
FID-25

May 12, 1995.

500001496175
-05/23/95--01035--016
*****70.00 *****70.00

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

REF: Welcome Homes Management Co., Inc.

Gentlemen:

Enclosed please find one(1) original and one (1) copy of the articles of Incorporation and check in the amount of \$70.00 for filing fee. If you need additional information please advise.

Sincerely,



Steve Hellemans
903 W. Emmett Street, Suite 2
Kissimmee, Florida 34741

5/25/95


**ARTICLES OF INCORPORATION
OF
WELCOME HOMES MANAGEMENT., INC.**

FILED
JUL 21 1973
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the corporation is:

WELCOME HOMES MANGEMENT., INC.

2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office of the corporation is:

**WELCOME HOMES MANAGEMENT., INC.
903 W. Emmett St., Suite-2
Kissimmee, Florida 34741**

3. **SHARES.** The number of shares the corporation is authorized to issue 5,000 shares, \$ 1.00 par value.

4. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of corporation is:

Steve Hellemans
903 W. Emmett St., Suite 2
Kissimmee, Florida 34741

5. **INCORPORATOR AND INITIAL DIRECTOR.** The name and address of the Incorporator, initial director, and officer is:

Steve Hellemans
903 W. Emmett St., Suite 2
Kissimmee, Florida 34741

6. **PURPOSE.** The purpose of this corporation is to engage in any and all lawful business purpose allowed under laws of the state of Florida and the United States of America.
7. **MEETING BY CONFERENCE TELEPHONE.** Members of the Board of Directors may participate in special, regular, annual meetings of the Board of Directors by means of conference telephone or other similar communications equipment as provided by law.
8. **INDEMNIFICATION.** The corporation is empowered to indemnify any officer of director, or any former officer or director in the manner set forth and provided for in the by laws of this corporation and pursuant to the provisions of section 607.0880 of the Florida Statutes, as amended.
9. **AMENDMENT OF ARTICLES AND BYLAWS.** The power to adopt, alter, amend, or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.
10. **INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS.** If the required majority of the directors shareholders severally or collectively consent in writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at regular meeting of the board of directors or shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 12 day of May, 1995.


Incorporator

Having been named as resident agent for the above state corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.0505, Florida Statutes.


Resident Agent