

P 950000 65394
TRANSMITTAL LETTER

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

700001565667
-08/22/95--01025--014
****131.25 ****131.25

SUBJECT: HANNAH HOUSE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
AUG 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: HANNAH HOUSE, INC.
Name (printed or typed)

3191 CARRIAGE DR.
Address

PALM HARBOR, FL. 34683
City, State & Zip

(813) 781-4042
Daytime Telephone number

A CHESSEB AUG 24 1995

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:

HANNAH HOUSE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3191 CARRIAGE DR.
PALM HARBOR, FLORIDA 34683

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL WALSH
8339 FALMOUTH CT.
SPRING HILL, FL.
34608

ARTICLE V INCORPORATOR(S)

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

CAROL WALSH
8339 FALMOUTH CT.
SPRING HILL, FL
34608

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

18 day of AUGUST, 1995.

Carol Walsh
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT 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: HANNAH HOUSE, INC.

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

CAROL WALSH
(Name)
3191 CARRIAGE DR.
(P.O. Box not acceptable)
PALM HARBOR, FL. 34623
(City/State/Zip)

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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.

Carol Walsh
(Signature)

8-18-95
(Date)