

P95000067990

GARY HOWARD
17660 BRIDLE COURT
JUPITER FL 33478

700001578887
-08/20/95--01071--004
***122.50 ***122.50

August 15, 1995

EFFECTIVE DATE

8/28/95

Secretary of State
Division of Corporations
Capital Building
Tallahassee, FL 32301

41612-354795

STATE
CORPORATIONS
DIVISION

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of David's House Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention of this matter.

Sincerely,

Gary Howard
Gary Howard

cf 9/5/95

EFFECTIVE DATE

8/28/95

FLORIDA CORPORATION
DAVID'S HOUSE INC.

FILED
STATE
CORPORATIONS

SEP 1995 11 01 14

ARTICLES OF INCORPORATION

The undersigned hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statues, Chapter 607.

ARTICLE I - NAME

The name of the corporation is DAVID'S HOUSE INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is to provide care and shelter for children, who have no parents or are in the care of HRS.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statute 607,167.

ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than Five Hundred Dollars, (\$500.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 17660 Bridle Court, Jupiter, FL 33478

ARTICLE VI - POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of par value of one dollar (\$1.00).

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is:

Gary Howard
17660 Bridle Court
Jupiter, FL 33478

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its Registered Agent the below to accept service of process: Gary Howard

17660 Bridle Court
Jupiter, FL 33478

ARTICLE X - GENERAL

A. Unless otherwise stated in the By-laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-laws, no stockholder shall have a pre-emptive right to purchase his/her pro rata share of new stock.

C. Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of DAVID'S HOUSE INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at Jupiter, Palm Beach County, Florida, 33478 with the Articles of Incorporation consisting of three pages, this being the second.

DEBRAH P. WATSON
My Comm Exp. 12/03/97
Bonded By Service Inc
No. CC333040
11/20/95

Gary Howard
Gary Howard
17660 Bridle Court
Jupiter, FL 33478

40#H630-295-48-
089

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 28 day of
August, 1995.

Debrah P. Watson
Notary Public
My commission expires: _____

STATE
UNIONS

05/10/97 11:01:15

CERTIFICATE OF REGISTERED AGENT

RE: DAVID'S HOUSE INC.

Pursuant to Article IX of the Articles of Incorporation of DAVID'S HOUSE INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.

Gary Howard
Gary Howard

404 H 630-295-48-087

17660 Bridle Court
Jupiter, FL 33478
(407) 575-2336

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 28 day of
August, 1995.

Debrah P. W. [Signature]

NOTARY PUBLIC

My commission expires: _____



DEBRAH P. W. [Signature]
My Comm. Exp. 12/05/97
Bonded By Service Ins
No. CC353840
[Illegible] [Illegible]

P95000067990

G. Howard
1766 1/2 Biddle St
Jupiter, FL 33478

Office Use Only

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

1 _____ (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 | AMENDMENTS |
|-------------------|--|
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/ Director |
| Limited Liability | Change of Registered Agent |
| Domestication | <u>Dissolution/Withdrawal</u> |
| Other | Merger |

| OTHER FILINGS | REGISTRATION/ QUALIFICATION |
|------------------|--------------------------------|
| Annual Report | Foreign |
| Fictitious Name | Limited Partnership |
| Name Reservation | Reinstatement |
| | Trademark |
| | Other |

FILED
96 APR 19 AM 10:31
SECRET
TALLAHASSEE, FLORIDA

31 4/30

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is David's House Inc.

SECOND: The articles of incorporation were filed on 8/20/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of April, 19 96

Signature

Gary Phillip Howard
Gary Phillip Howard

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Gary Phillip Howard
(Typed or printed name)

president
(Title)

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96 APR 19 AM 10:31
TALLAHASSEE, FLORIDA