

P96000047240

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2606

Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

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

1. Happy Homes Enterprises of Southwest  
(Corporation Name) (Document #) Florida, Inc.
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 6/4/96  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
96 JUN-4 PM 1:10  
DIVISION OF CORPORATION

6/4/96

**ARTICLES OF INCORPORATION**

FILED

96 JAN -4 PM 3:20

**FOR**

**HAPPY HOMES ENTERPRISES OF  
SOUTHWEST FLORIDA, INC.**

The undersigned incorporator, 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 is

**HAPPY HOMES ENTERPRISES OF SOUTHWEST FLORIDA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is %RICHARD COTTER, 6100 ESTERO BLVD., FT. MYERS BEACH, FL 33931.

**ARTICLE III - DIRECTORS**

The name and address of the initial director(s) is

DONNA M. KELLY  
B. JANE POOLE  
%RICHARD COTTER  
6100 ESTERO BLVD.  
FT. MYERS BEACH, FL 33931

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) COMMON shares having a par value of NO PAR VALUE per share.


#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is RICHARD T. COTTER, 6100 ESTERO BLVD., FT. MYERS BEACH, FL 33931.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 4TH day of JUNE, 1996.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

**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.

The name of the corporation is

HAPPY HOMES ENTERPRISES OF SOUTHWEST FLORIDA, INC.

The name and address of the registered agent is

RICHARD T COTTER 6100 ESTERO BLVD. FT MYERS BEACH FLORIDA 33931

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
SIGNATURE

FILED  
96 JUN -4 PM 3:20  
CLERK OF COURT  
JANUARY 1997

P96000047240

**FELTON & COTTER**

A PARTNERSHIP OF FELLOWSHIP ASSOCIATIONS

ATTORNEYS AT LAW

1000 E. 10TH AVE. SUITE 200

MIAMI, FLORIDA 33132

City/State/Zip

Phone #

Office Use Only

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

1 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **AMENDED**  
3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **\*\*\*\*\*35.00 \*\*\*\*\*35.00**  
4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
56 JUL -1 PM 3:11  
STATE  
TALLAHASSEE FLORIDA

*RA Change*  
*7/8/96*

Examiner's Initials

*[Signature]*

Charter No. 196000047240

Date Filed June 4, 1996

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is WATY HEMS ENTERPRISES OF SOUTHWEST FLORIDA, INC.

2. The name and address of its present registered agent is:

Richard T. Otter, P.A.  
6100 Estero Blvd.  
Fort Myers Beach, FL 33931

3. The name and street address to which its registered agent is to be changed is:  
DONNA KELLY (P.O. BOX NOT ACCEPTABLE)

15 C Bayside Blvd.

Fort Myers Beach, FL 33931

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Donna Kelly

(Typed or printed name and title)

Signature Donna Kelly

(President or Vice President)

Date June 4, 1996

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name DONNA KELLY

Signature Donna Kelly

(Agent)

Date June 21, 1996