

P96000075524

TRANSMITTAL LETTER

96 SEP -9 PM 11 16

TALLAHASSEE, FLORIDA

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

SUBJECT: HARMONY FOREST, INC.

(Proposed corporate name - must include suffix)

200001942752
-09/10/96--01015--002
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ANN OVERFORD

Name (printed or typed)

2109 LAKE DEBRA DRIVE

Address

ORLANDO FL 32835

City, State & Zip

Daytime Telephone number

PK 9/11/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 SEP -9 PM 11:16

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:

HARMONY FOREST, INC

ARTICLE II PRINCIPAL OFFICE

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

2109 Lake Debra Drive
1426
ORLANDO, FL 32835

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAME AS ABOVE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

AMY CRAWFORD
2109 LAKE DEBRA DRIVE
#1426
ORLANDO, FL 32835

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

1 day of _____, 19 94.

(An additional article must be added if an effective date is requested.)

Amy Crawford
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

96 SEP -9 PM 1:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HARMONY FOREST, INC
2. The name and address of the registered agent and office is:

AMY CRAWFORD
(NAME)
2109 LAKE DEBRA DR #1426
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
ORLANDO, FL 32835
(CITY/STATE/ZIP)

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.

Amy Crawford
(SIGNATURE)

8/28/96
(DATE)

P96000075524

WILDER & BERKSON
Attorneys and Counselors at Law

1132 Symonds Avenue
Winter Park, FL 32789

CHARLES D. WILDER, P.A.
Honored Certified in Wills
Trusts & Estates

Telephone (407) 644-2216
Facsimile (407) 644-2194

Legal Assistant:
Andrea M. Turnbull
Christine Y. Lawrence

GARY M. BERKSON, P.A.

Administrative Assistant
Sonia D. Rapinosa

February 4, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 FEB 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002084587--4
-02/12/97--01002--009
*****35.00 *****35.00

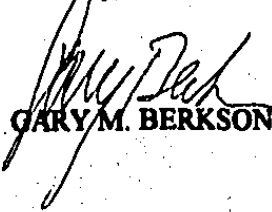
RE: HARMONY FOREST, INC.

Dear Sir or Madam:

Enclosed for filing and return to this office is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Harmony Forest, Inc. as well as our firm check number 1627 in the amount of \$35.00 in connection with this matter. Also enclosed is an address/stamped envelope for the return of a stamped copy of the Articles of Amendment.

Please contact us if you should require any additional information or if you have any questions regarding this matter. Thank you for your cooperation.

Sincerely,


GARY M. BERKSON

GMB/
cc: Harmony Forest, Inc.

Amend

VS FEB 18 1997

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HARMONY FOREST, INC.**

FILED
97 FEB 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is HARMONY FOREST, INC.
2. The following amendments of the Articles of Incorporation were adopted by the stockholders and directors of the corporation on January 29, 1997 in the manner prescribed by the Florida General Corporation Act:

- a. Article III is amended to read as follows:

Article III Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

- b. Article VI is added as follows:

Article VI Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

- c. Article VII is added as follows:

Article VII Term of Existence. This corporation shall have perpetual existence.

3. The amendments were approved by the shareholders by unanimous consent in accordance with applicable provisions of the Florida Business Corporation Act.

Dated: 1/29/97

HARMONY FOREST, INC.

By:

Amy Crawford
AMY CRAWFORD, President

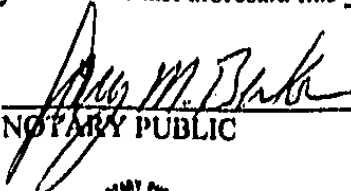
By:

Key Howard
KEY HOWARD, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared AMY CRAWFORD and KEY HOWARD as President and Secretary, respectively, of HARMONY FOREST, INC, to me known, or who produced a Florida Driver's License, the person described in and who executed the foregoing document and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of January, 1997.



NOTARY PUBLIC



GARY M BENSON
My Commission 0040888
Expires Sep. 08, 1998
Bonded by HAI
800-488-1888

P96000075524

WILDER & BERKSON
Attorneys and Counselors at Law

1132 Symonds Avenue
Winter Park, FL 32789

Telephone (407) 644-2216
Facsimile (407) 644-2194

CHARLES D. WILDER, P.A.
Board Certified in Wills
Trusts & Estates

GARY M. BERKSON, P.A.

Legal Assistants:
Andrea M. Turnbull
Christine Y. Lawrence

Administrative Assistant
Bonnie D. Espinoza

July 14, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: HARMONY FOREST, INC.

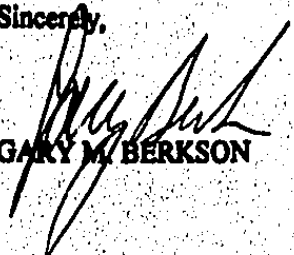
400002240244--6
-07/17/97--01040--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing and return to this office is an original and one copy of the Articles of Dissolution for the above referenced corporation as well as our firm check number 1775 in the amount of \$35.00 in connection with this matter. Also enclosed is an self-addressed, stamped envelope for the return of a filed copy of the Articles of Dissolution.

Please contact us if you should require any additional information or if you have any questions regarding this matter. Thank you for your cooperation.

Sincerely,


GARY M. BERKSON

GMB/
cc: Richard Crawford

FILED
97 JUL 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
7/21

Diss.

ARTICLES OF DISSOLUTION
OF
HARMONY FOREST, INC.

FILED
97 JUL 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARMONY FOREST, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is HARMONY FOREST, INC. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on June 25, 1997.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: This 25 day of June, 1997

HARMONY FOREST, INC.

By: Amy Crawford
AMY CRAWFORD, President

STATE OF FL
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 25 day of June, 1997 by AMY CRAWFORD as President for HARMONY FOREST, INC.

Rebba A. Dunn
Signature of Notary Public
My commission expires:

My Commission Expires NOV. 27, 1999

☒ Personally known OR
☐ Produced identification
Type of identification produced:
