

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Habitat Home Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: DM 8/11 1:20
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Walk-In _____ Will Pick Up _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

*Ref
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**ARTICLES OF INCORPORATION
OF
HABITAT HOUSE, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

HABITAT HOUSE, INC.

ARTICLE II -- PRINCIPAL OFFICE

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

2735 Canyon Falls Drive
Jacksonville, Florida 32224

ARTICLE III -- COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 8:00 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV -- INITIAL CAPITAL

This corporation shall begin business with capital in an amount not less than \$500.00.

ARTICLE V -- PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VI -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of one dollar per share.

ARTICLE VII -- DURATION

The corporation shall have perpetual existence.

ARTICLE VIII -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD W. MATTHEWS, ESQ.
7952 NORMANDY BLVD.
JACKSONVILLE, FLORIDA 32221

ARTICLE X -- INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

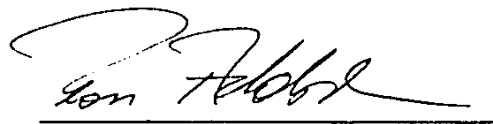
<u>Name</u>	<u>Address</u>
Ross Adolph	2735 Canyon Falls Drive Jacksonville, FL 32224

ARTICLE XI --INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROSS ADOLPH
2735 CANYON FALLS DRIVE
JACKSONVILLE, FLORIDA 32224

The undersigned incorporator has executed these Articles of Incorporation this 6 day of August, 1997.



ROSS ADOLPH

CERTIFICATE OF DESIGNATION

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:

HABITAT HOME, INC.

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

DONALD W. MATTHEWS, ESQ.
7952 NORMANDY BLVD.
JACKSONVILLE, FLORIDA 32221

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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.


DONALD W. MATTHEWS

8/8/97
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314