

P9700 00 918 12

TRANSMITTAL LETTER

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

000002327820--3
-10/23/97--01052--002
****131.25 ****131.25

SUBJECT:

Hampstead Heath, Limited, Inc.
(Proposed corporate name - must include suffix)

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:

Suzanne Sinnott

Name (Printed or typed)

11362-2 San Jose Blvd.

Address

Jacksonville, FL 32223

City, State & Zip

904 387-3722

Daytime Telephone number

FILED
97 OCT 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/27/97 Tm

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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:

Hampstead Heath, Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11362-2 San Jose Blvd.
Jacksonville, FL 32223

ARTICLE III SHARES

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

1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Suzanne M. Sinnett
11362-2 San Jose Blvd.
Jacksonville, FL 32223

ARTICLE V INCORPORATOR

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

Suzanne M. Sinnett
11362-2 San Jose Blvd.
Jacksonville, FL 32223

Suzanne M. Sinnett
Signature/Incorporator

10-21-97
Date

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

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

Suzanne M. Sinnett
Signature/Registered Agent

10-21-97
Date

FILED
97 OCT 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Hampstead Heath, Limited,
INC.

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

Suzanne M. Sinnott
Full name

11362-2 San Jose Blvd.
Address (P.O. Box not acceptable)

Jacksonville, FL 32223
City, State, and 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.

Suzanne M. Sinnott
SIGNATURE OF REGISTERED AGENT

10-21-97
DATE

97 OCT 23 4 09 PM '97
TALLAHASSEE
SECRETARY OF STATE

FILED