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# John G. Shiley, P. A.

# ATTORNEY AT LAW

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> Ph: (305) 854-4200 Fax: (305) 860-0312

> > May 5, 1998

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

# Re: THE HOME CREATIONS, INC. Articles of Incorporation

Dear Sir\Madam:

Enclosed, please find the Articles of Incorporation on THE HOME CREATIONS, INC. Also, enclosed, is a check in the amount of \$122.50 to cover for the cost of filing same.

Should you have any questions, please feel free to contact me.



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PH 12: 03

JGS:mcs encl.



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1998

JOHN G. SHILEY, P.A. 3225 AVIATION AVEUE SUITE 600 BAYVIEW PLAZA MIAMI, FL 33133

SUBJECT: THE HOME CREATIONS, INC. Ref. Number: W98000010965

We have received your document for THE HOME CREATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 498A00026858

## ARTICLES OF INCORPORATION of SAPODILLA DRIVE, INC.

I, the undersigned, do hereby desire to form a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit. 98 JUH 25 PH 12: 07

## ARTICLE I

## NAME OF CORPORATION

The name of this Corporation shall be: SAPODILLA DRIVE, INC.

#### **ARTICLE II**

#### GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the transaction of any or all lawful business which Corporations incorporated under Chapter 607 of the Florida State Statutes may transact and further to engage in any lawful act, activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III

#### STOCK

This Corporation shall be authorized to issue 1,000 shares of common stock of \$1.00 par value.

#### ARTICLE IV

#### CORPORATE EXISTENCE

This Corporation shall exist perpetually, unless dissolved according to law and shall commence existence at the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE V

#### PRINCIPAL OFFICE

The principal place of business of this Corporation shall be at such point in Dade County, Florida as my be determined by the Board of Directors of this Corporation with the privilege of having branch or other offices within or without the State of Florida. The street address of the initial and principal office shall be at: 3225 Aviation Avenue, Suite 600, Miami, Florida 33133, and the registered agent shall be: John G. Shiley, P.A., at 3225 Aviation Avenue, Suite 600, Miami, Florida 33133. The mailing address shall be P.O. Box 1026, Islanmorada, Florida 33036.

### ARTICLE VI

#### NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors that shall consist of not less than one, or more than five persons, as shall from time to time be fixed by the by-laws. The initial Board of Directors shall consist of:

Linda Schriber 4521 N.W. 52nd Street Coconut Creek, Fl 33073

#### ARTICLE VII

#### INCORPORATOR

The name and street address of the incorporator is: John G. Shiley, P.A., 3225 Aviation Avenue, Suite 600, Miami, Florida.

#### ARTICLE VIII

#### **REGISTERED AGENT**

The Corporation designates: John G. Shiley, P.A., at 3225 Aviation Avenue, Suite 600, Miami, Florida as the registered agent for this Corporation.

## ARTICLE IX

#### SPECIAL PROVISIONS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter prescribed by Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to these Articles of Incorporation, has hereunto set their hand and seal, this 23 day of 298.

18EAI Im John G. Shiley

STATE OF FLORIDA] ] ss: COUNTY OF DADE ] I HEREBY CERTIFY that on this <u>23</u> day of <u>une</u>, 1998, before me personally appeared, to me well known and by me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me and before me that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Miami, said County and State, the day and year first above written.

ary Public, State of Florida



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Maria C. Sanchez MY COMMISSION # CC550130 EXPIRES December 18, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

# SAPODILLA DRIVE, INC. 3225 Aviation Avenue, Suite 600 Miami, Florida 33133 (305) 661-3639

FILED 98 JUN 25 PM 12:03 SECKETARY OF STATE TALLAHASSEE, FLORIDA

I hereby accept appointment as Registered Agent for Sapodilld Drive, Inc. My address of record is: 3225 Aviation Avenue, Suite 600, Miami, Florida 33133.

h) John G. Shiley

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