

P98000080826

September 9, 1998

98 SEP 14 AM 7:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Via: First class mail

Re: "The Living Home, Inc."

300002638193--6
-09/14/98--01067--002
*****70.00 *****70.00

Ladies and Gentlemen:

I enclose the following:

- i. an original and one copy of the articles of incorporation and designation of registered agent for the above corporation; and,
- ii. a check to the Secretary of State in the amount of \$70.00

Please file the enclosed articles of incorporation with the Secretary of State, and return a file stamped copy in the enclosed self-addressed stamped envelope.

Very truly yours,

Kennit Royal Hege

Kennit Royal Hege

Mr. Hege GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT RA address
 DATE 9-25-98
 DOC. EXAM BR

F. CHESSEY SEP 17 1998

ARTICLES OF INCORPORATION

The Living Home, Inc.

The undersigned incorporator, for the purpose of forming a professional corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

The Living Home, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of business of this corporation shall be:

1602 Alton Road, Suite 550, Miami Beach, Florida 33139

The principal place of business of this corporation shall be:

305 Jefferson Avenue, Suite 4, Miami Beach, Florida.

ARTICLE III - CAPITAL STOCK

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 (must be a Florida resident):

Kennit Royal Hege
1602 Alton Road, Suite 550, Miami Beach, Florida 33139

ARTICLE V - NATURE OF BUSINESS

The rendition of professional architectural and design related services and products.

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ARTICLE VI -- INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Kennit Royal Hege
1602 Alton Road, Suite 550, Miami Beach, Florida 33139

The undersigned incorporator has executed these articles of incorporation this 9th day of ~~August~~, 1998.
SEPT.

Kennit Royal Hege
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

The Living Home, Inc.

The name and street address of the registered agent and office is:

Kennit Royal Hege
1602 Alton Road, Suite 550, Miami Beach, Florida 33139

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.

Dated: ~~August~~ ^{Sept.} 9, 1998.

Kennit Royal Hege
Registered Agent

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