

P98000095917

TRANSMITTAL LETTER

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

900002678279--8  
11/02/98--01123--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: OUR HOUSE, INC.  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy  
of the articles of incorporation for the above  
corporation and check in the amount of \$122.50.

FROM: OUR HOUSE, INC.

NAME

65-B S. HWY 17-92  
ADDRESS

DEBARY, FLORIDA 32713  
CITY, STATE & ZIP

FILED  
98 NOV 13 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only  
when certified copy is requested.

Dmc  
11/3/98  
~~10/18 24893~~  
~~8544~~

(1)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 3, 1998

OUR HOUSE, INC.  
65-B SOUTH HWY. 17-92  
DEBARY, FL 32713

SUBJECT: OUR HOUSE, INC.  
Ref. Number: W98000024893

We have received your document for OUR HOUSE, 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: 298A00053585

Articles of Incorporation  
of  
LITTLE HOUSE IN DEBARY, INC.

FILED  
98 NOV 13 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is LITTLE HOUSE IN DEBARY, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 65-B S. Hwy 17-92, Debary, Florida, 32713.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Corporation in the State of Florida is 65-B S. Hwy 17-92, Debary, Florida, 32713. The name of the registered agent at such address is Denise L. Cremer.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock, which the Corporation has the authority to issue, is One Thousand (1000) shares

of Common Stock ("Common Stock").

#### ARTICLE VI

##### Incorporator

The name and mailing address of the Incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Denise L. Cremer	65-B S. Hwy 17-92, Debary, Volusia County Florida 32713

#### ARTICLE VII

##### Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons whom shall serve as directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Denise L. Cremer	65-B S. Hwy 17-92, Debary, Volusia County Florida 32713
Jackie Price	65-B S. Hwy 17-92, Debary, Volusia County Florida 32713

#### ARTICLE VIII

##### Amendment

The Corporation reserves the right to amend, alter, change or

repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE IX

##### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### ARTICLE X

##### Indemnification

The Corporation shall indemnify any Incorporator, officer or director, or any former Incorporator, officer or director, to the full extent permitted by law.

#### ARTICLE XI

##### Transfer of Shares

The shareholders shall not take any action or omit to take any action that would endanger the Corporation's status as an "S Corporation" under the Internal Revenue Code of 1986, as amended, unless such action or omission is first approved by the Board of Directors of the Corporation. Any transfers of the Corporation's Common Stock that would endanger the Corporation's status as an "S Corporation" under the Internal Revenue Code of 1986, as amended, whether by operation of law or otherwise, are null and void ab initio.

#### ARTICLE XII

##### Preemptive Rights

Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as early as may be done without the issuance of fractional shares) subject to the same terms and the same price at which such stock is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute, file and record these Article of Incorporation, and does certify that the facts herein stated are true.

DATED as the 10<sup>th</sup> day of November 1998.

Denise L. Cremer  
Denise L. Cremer

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation were acknowledged before me this 231<sup>st</sup> day of October 1998, by Denise L. Cremer. She is personally known to me and did not take an oath.

(NOTARY SEAL)

Kathleen M. Tully



NOTARY PUBLIC

Printed Name: Kathleen M. Tully

My Commission Expires: 5-26-2001

FILED

98 NOV 13 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

In pursuant of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That LITTLE HOUSE IN DEBARY, INC., desiring to organized under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Deltona, County of Volusia, State of Florida, has named Denise L. Cremer, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that he is familiar with 607.0501, Florida Statutes.

  
Denise L. Cremer