P99000010648

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 99 FEB - 1 AM 11: 56
SECRE MARY OF STATE
SECRE MARS SEE, FLORIDA

SUBJECT: HOMESTEAD TOO! INC

(Proposed corporate name - must include suffix)

200002760992--2 -02/01/99--01139--027 ******78.75 ******78.75

			本本本本本(日		
Enclosed is an ori for:	ginal and one (1) cop	by of the articles of i	incorporation and a cl	heck	
= \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	·	
FRO	OM: KARET	(printed or typed)	ONE	,	
598 HENLEY DRUE					
	NAPLE	Address /	34104		
	Ci	ty, State & Zip			
	941	-775-	4471		

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

Daytime Telephone number

234 234

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOMESTEAD TOO! INC

JO. EE, FLUKIE

ARTICLE II PRINCIPAL OFFICE

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

NAPLES FLORIDA D4104

ARTICLE III SHARES

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

5000 SHARES- NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KAREN F. STONE 598 HENLEY DRIVE NAPLES, FLORIDA 04104

ARTICLE V INCORPORATOR(S)

Alam internit	STONE - 598 HEN LEY DRIE NAPLES ALLEY DRIE
CHA PLES	STAMPFLI - 777 ST. ANDREWS BLYD. NAPLES, FLORIDA
DAPHNE	STAMPFLI- 777 ST ANDREWS BLYS NAPLES, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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 nat	me of the corporation is: HoMESTEAD Too!		<u>10</u> .
	· · · · · · · · · · · · · · · · · · ·		
2. The nar	me and address of the registered agent and office is:	SECRETA SECRETA	
	(Name) (Name) (P.O. Box not acceptable) (P.O. Box not acceptable)	-I AMII:56	
	(City/State/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.

(Signature) (Date)