00001464

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003703 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WELCOME NEW NEIGHBOR, INC.

A CONTROL OF THE PROPERTY OF T	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
	(₩/O•/Ə :

l of 2

P.01704

2/15/99 2:45 PM

بې

EMPIRE CORP

LEB-12-1666 12:15

202 24I 3570

H99000003703

ARTICLES OF INCORPORATION

OF

WELCOME NEW NEIGHBOR, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Welcome New Neighbor, Inc., and its address is 225 Vista Verdi Road, Davie, Florida, 33325

Tibel Void: North David; ! (0)190 0000.	= 4,0	10	
ARTICLE II	ALC:	99	
DURATION	AHASS	FEB 1	
The duration of the corporation is perpetual.	řuř Er,	<u>ი</u>	, III
ARTICLE III	STA	æ ယ့	J
PURPOSES	TE A	<u>υ</u>	

The general purposes for which the corporation is organized are:

(1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2)To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar

H99000003703

#99000003703

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 225 Vista Verdi Road, Davie, Florida 33325, and the name of its initial registered agent at such address is Lisa Hergert.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Lisa Hergert 225 Vista Verdi Road Davie, Florida 33325

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Lisa Hergert 225 Vista Verdi Road Davie, Florida 33325

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the day of _____, 1989.

isa Hergert, Incorporator

H99000003703

H99000003703

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Lisa Hergert, Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

Before me this day personally appeared Lisa Hergert who, being duly swom, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 15 day of Telemany 1999.

OFFICIAL NOTARY SEALDEBBIE CCORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC791416
MY COMMISSION EXP. NOV. 16,2027

Delehie C. Cord

Promoted 71. 0/1 # H626-532-63-920-0

99 FEB 15 PM 3:53
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

H99000003703