

P99000021420

J. W. Brannigan
Requestor's Name

1035 Chalet Susanne RD
Address

Lake Wales FL
City/State/Zip Phone #
33853

100002785521--1
-02/24/99-01058--003
****122.50 *****78.75

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W99-4788
SD 3/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

JOSEPH W. BRANNIGAN
1035 CHALET SUSANNE ROAD
LAKE WALES, FL 33853

SUBJECT: ACCESS HOMES OF FLORIDA, INCORPORATED
Ref. Number: W99000004788

We have received your document for ACCESS HOMES OF FLORIDA, INCORPORATED 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.

Article V states there will be TWO director(s), whereas FOUR is/are listed.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 099A00008876

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TALLAHASSEE, FLORIDA

1

1 **ARTICLE IV – CAPITOL STOCK**

2
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per
4 share.

5 **ARTICLE V**
6 **MANAGEMENT OF CORPORATE AFFAIRS**
7

8
9 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
10 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
11 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
12 shall be four (4), provided, however, that such number may be changed pursuant to the Bylaws
13 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
14 even number and shall be divided as equally as the number of Directors will permit into one (1)
15 classes: Class 1 and Class 2
16

17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
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25

1 The name and address of such initial members of the Board of Directors are as follows:
2

3 NAME: Joseph William Brannigan (President) (Class 1)

4 ADDRESS: 1035 Chalet Susanne Road

5 CITY: Lake Wales, STATE: Florida ZIP: 33853

6 PHONE (941) 679-1188
7

8 NAME: H.R. Baxter (Vice President) (Class 2)

9 ADDRESS: 1035 Chalet Susanne Road

10 CITY: Lake Wales, STATE: Florida ZIP: 33853

11 PHONE (941) 679-1188
12

13 NAME: Gary Hatmaker (Secretary) (Class 2)

14 ADDRESS: 1035 Chalet Susanne Road

15 CITY: Lake Wales, STATE: Florida ZIP: 33853

16 PHONE (941) 679-1188
17

18 NAME: Tim Fox (Treasurer) (Class 2)

19 ADDRESS: 1035 Chalet Susanne Road

20 CITY: Lake Wales, STATE: Florida ZIP: 33853

21 PHONE (941) 679-1188
22

23 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
24 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
25

1 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
2 elected at each annual meeting of the Corporation.

3
4 Any action required or permitted to be taken by the Board of Directors under any
5 provision of law may be taken without a meeting, if a majority of members of the Board shall
6 individually or collectively consent in writing to such action. Such written consent or consents
7 shall be held with the minutes of the proceedings of the Board, and any such action by written
8 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
9 or other document filed under any provision of law which relates to actions so taken shall state
10 that the action was taken by written consent of the Board of Directors without a meeting. Such a
11 statement shall be prima facie evidence of such authority.
12

13
14 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
15 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
16 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
17 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
18 following persons shall serve as corporate officers:
19

Title	FLORIDA ACCESS HOMES, INCORPORATED.
President	Joseph William Brannigan
Vice President	H.R. Baxter
Secretary	Gary Hatmaker
Treasurer	Tim Fox

1 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

2
3 The principal place of business and mailing address of this corporation shall be:

4 Principle Place of Business: **1035 Chalet Susanne Road, Lake Wales, FL 33853**

5 Mailing Address: **1035 Chalet Susanne Road, Lake Wales, FL 33853**

6
7
8 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

9
10 The street address of the initial registered office and the name of the initial registered
11 agent at that office are:

12
13
14 NAME: Joseph William Brannigan (President) (Class 1)

15 ADDRESS: 1035 Chalet Susanne Road

16 CITY: Lake Wales, STATE: Florida ZIP: 33853

17 PHONE (941) 679-1188

18
19 **ARTICLE VIII – INCORPORATORS**

20
21 The names of addresses of the Incorporators signing these Articles of Incorporation are as
22 follows:

23 NAME: Joseph William Brannigan (President) (Class 1)

24 ADDRESS: 1035 Chalet Susanne Road

25 CITY: Winter Haven, STATE: Florida ZIP: 33853

 PHONE (941) 679-1188

1 NAME: H.R. Baxter (Vice President) (Class 2)
2 ADDRESS: 1035 Chalet Susanne Road
3 CITY: Winter Haven, STATE: Florida ZIP: 33853
4 PHONE (941) 679-1188

5
6 NAME: Gary Hatmaker (Secretary) (Class 2)
7 ADDRESS: 1035 Chalet Susanne Road
8 CITY: Lake Wales, STATE: Florida ZIP: 33853
9 PHONE (941) 679-1188

10
11 NAME: Tim Fox (Treasurer) (Class 2)
12 ADDRESS: 1035 Chalet Susanne Road
13 CITY: Lake Wales, STATE: Florida ZIP: 33853
14 PHONE (941) 679-1188

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1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

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3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

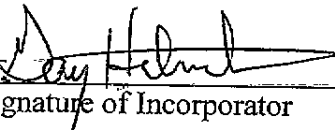
5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
9 as follows: None

10
11 The undersigned Incorporators has executed these articles of incorporation on this
12 _____ day of January, 1999.

13
14
15 x 
16 Signature of Incorporator

17 Joseph William Brannigan (President)
18 Typed name of Incorporator signing

19 x 
20 Signature of Incorporator

21 Gary Hatmaker (Secretary)
22 Typed name of Incorporator signing

23 x 
24 Signature of Incorporator

25 H.R. Baxter (Vice President)
 Typed name of Incorporator signing

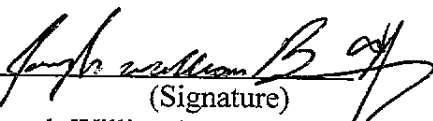
 x 
 Signature of Incorporator

Tim Fox (Treasurer)
 Typed name of Incorporator signing

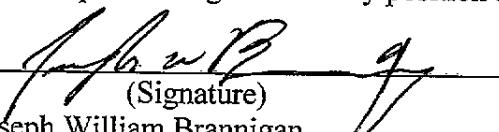
1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 1035 Chalet Susanne Road, Lake
11 Wales, Florida 33853, has named Joseph William Brannigan, located at the aforesaid address, as
12 its registered agent to accept service of process within the state.

13
14 x 
15 (Signature)
16 Joseph William Brannigan
17 1035 Chalet Susanne Road
18 Lake Wales, Florida 33853

19 Having been named as registered agent and to accept service of process for the above
20 stated corporation at the place designated in this certificate, I hereby accept the appointment as
21 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
22 all statutes relating to the proper and complete performance of my duties, and I am familiar with
23 and accept the obligations of my position as registered agent.

24 x 
25 (Signature)
Joseph William Brannigan
1035 Chalet Susanne Road
Lake Wales, Florida 33853

_____, 1999
(Date)

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