

ACCOUNT NO. : 072100000032

REFERENCE: 718139 7145323

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 2, 2000

ORDER TIME: 11:32 AM

ORDER NO. : 718139-005

CUSTOMER NO: 7145323

CUSTOMER: Ms. Joann Gerkey

HOVIS, BOYETTE & CRAWFORD, PA HOVIS, BOYETTE & CRAWFORD, PA Bankfirst Building, 2nd Floor

1380 Grand Highway Clermont, FL 34711

DOMESTIC FILING

NAME:

PLUMMER HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF GERPORATIO

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ARTICLES OF INCORPORATION

of

PLUMMER HOMES, INC.



The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: Plummer Homes, Inc., 16731 Tequesta Trail, Clermont, FL 34711.

ARTICLE II

<u>Purposes</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock |

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME.

ADDRESS

Fred K. Plummer

16731 Tequesta Trail Clermont, FL 34711

The names and addresses of the Directors are:

NAME ADDRESS

Fred K. Plummer 16731 Tequesta Trail

Clermont, FL 34711

Luke R. Plummer 16731 Tequesta Trail

Clermont, FL 34711

ARTICLE V

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - (d) Dissolution of the corporation.

ARTICLE VII

Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

Directors

- A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause

shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation.

ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 16731 Tequesta Trail, Clermont, FL 34711. The name of the Registered Agent of this corporation is Fred K. Plummer at the above office address.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS	WHEREOF, the undersigned, being	the incorporator	certifies to	the touth of
the facts herein stated,	this 1st day of Tune	, 2000.	cordines to	me aum or
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FRED K. PLUMMER

ACCEPTANCE		0	
I hereby accept appointment as Registered Agent of PLUMMER HOMES,		ال 0	-11
Dated: June , 2000.	TAN.Y	N -2	
	06.51	PM >	Ö
FRED K. PLUMMER	F	7 15	