

P0300014692

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 AM 10:55

FILED

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.

(((H03000330119 3)))

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)205-0381

From:
Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : I19980000105
Phone : (941)316-0111
Fax Number : (941)366-8491

FLORIDA PROFIT CORPORATION OR P.A.

H & M HOMES DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Can we please have today's date (12/5/03) as our filing date? Thank you.

FILED
03 DEC -5 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit# H03000330119 3

**ARTICLES OF INCORPORATION
OF
H & M HOMES DEVELOPMENT, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

H & M HOMES DEVELOPMENT, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

Audit# H03000330119 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 614 Wild Turkey Lane, Sarasota, Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is Mark D. Siegel, 1680 Fruitville Road, Suite 102, Sarasota, Florida 34236.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the first Board of Directors is:

- | | |
|--------------------------|---|
| Joan Engelbach | 614 Wild Turkey Lane
Sarasota, Florida 34236 |
| Gordon Richard Moskowitz | 614 Wild Turkey Lane
Sarasota, Florida 34236 |

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

FILED

03 DEC -5 AM 10:51

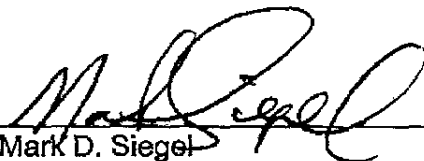
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit# H03000330119 3

Mark D. Siegel

1680 Fruitville Road, Suite 102
Sarasota, Florida 34236


The undersigned has executed these Articles this 5th day of November, 2003.


Mark D. Siegel

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for **H & M HOMES DEVELOPMENT, INC.** at the place designated in the Articles, 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.

Dated: December 5, 2003


Mark D. Siegel
Registered Agent