

**P95000048847**

**H. F. (Rick) Burns, II  
14891 69th Drive, North  
Palm Beach Gardens, FL 33418-1933  
(407) 691-9917**

**FILED  
95 JUN 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

June 14, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**700001518667  
-06/21/95--01007--009  
\*\*\*\*70.00 \*\*\*\*70.00**

Re: All About Homes, Inc.  
14891 69th Drive North  
Palm Beach Gardens, FL 33418

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation and one copy for the above name corporation. Also enclosed is a money order in the amount of \$70.00 for filing fees. I do not require a certified copy of the Articles.

Also enclosed is the Certificate of Designation of Registered Office and Registered Agent.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Sincerely yours,

*H F Rick Burns II*

H. F. (Rick) Burns II

*SDB*

Enclosures

ARTICLES OF INCORPORATION  
of  
ALL ABOUT HOMES, INC.

FILED  
95 JUN 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ALL ABOUT HOMES, INC.

Article 2. The principal place of business and mailing address of this corporation is:

14891 69th Drive North, Palm Beach Gardens, FL 33418

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

H. F. (Rick) Burns, II 14891 69th Drive North, Palm Beach Gardens, FL 33418

Article 5. The name and street address of the incorporator of this corporation is:

H. F. (Rick) Burns, II 14891 69th Drive North, Palm Beach Gardens, FL 33418

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: June 14, 1995

Name of Incorporator: H. F. (Rick) Burns II

Signature of Incorporator:

*H. F. (Rick) Burns II*

**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agents, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: H. F. (Rick) Burns, II

Street Address: 14891 69th Drive North, Palm Beach Gardens, FL 33418

Having been named as the registered agent and to accept service of process for the above state 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 of registered agent:

*H. F. Burns, II*

Date of signature:

June 14, 1995

**FILED**  
95 JUN 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA