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TRANSMITTAL LETTER

96 JUL 26 M 10: 59
TALLAHASSACE TORRIDA

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

31000001 667163 -07/03/96--01043--019 ****131.25

SUBJECT:	Classic Homes & Design, Inc.		
	(Proposed corporate name - must include suffix)		
		502	

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for:

\$70.00

Filing Fee

578.75

Filing Fee & Certificate \$122.50

Filing Fee & Certified Copy x \$131.25

Filing Fee, Certified Copy & Certificate

Additional Copy Required

1 + 3Mi.	Classic Homes & Design, Inc.			
	Name (printed or typed) 3300 University Drive #305			
	Address			
	Coral Springs, FL 33065			
	City, State & Zip			
	(954) 752-4013			

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1996

ALAN ROSENTHAL, CPA 3300 UNIVERSITY DRIVE SUITE 305 CORAL SPRINGS, FL 33065

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The name CLASSIC HOMES OF SOUTH FLORIDA, INC. has been reserved for 120 days beginning July 18, 1996. The reservation number is R96000003452 and this reservation is **NONRENEWABLE**,

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Letter number: 896A00034751

Trevor Brumbley



July 11, 1996

ALAN H. ROSENTHAL, CPA, P.A. 3300 UNIVERSITY DRIVE, #305 CORAL SPRINGS, FL 33065

SUBJECT: CLASSIC HOMES & DESIGN, INC.

Ref. Number: W96000014489

We have received your document for CLASSIC HOMES & DESIGN, INC. and your check(s) totaling \$131.25. 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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 096A00033735

ARTICLE I NAME

The name of the corporation shall be:

CLASSIC HOMES OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

3300 University Drive Ste 305 Coral Springs, FL 33065

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares (One Hundred Shares)

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

Alan H. Rosenthal CPA P.A. 3300 University Drive Ste 305 Coral Springs, FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation Is(are):

Samuel Brill 3300 University Drive Ste 305 Coral Springs, FL 33065

The un	dersigned inco	orporator(s) has(ha	ve) executed these Articles of Incorporation this
22	day of	JULY_	, 19 <u>96</u> ,
(An add	litional article	must be added if a	n effective date is requested.)
	_	Som	Signature S
			Signature
			Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	CLASSIC HOMES	OF SOUTH FLO	RIDA, INC.		
_			10 8		
2. The name and address of the registe	JIL 21				
Alan H	. Rosenthal CP (NAME)	A P.A.	· · · · · · · · · · · · · · · · · · ·		
3300 U	niversity Driv	e Ste 305	1855 1855 1855 1855 1855 1855 1855 1855		
(Р.О. Вох о	r Mail Drop Box NOT A	CCEPTABLE)			
Coral s	Springs, FL	33065			
	(CITY/STATE/ZIP)				

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Having been named as registered agent and to accept service of process for the above stated 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)

JULY 22, 1996
(DATE)