

P98000044263

Date: April 30, 1998

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

Re: HOMES BY JOHN G. HEBRON, INC.
(name of corporation)

800002523438--8

-05/14/98--01054--020
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John G. Hebron

John G. Hebron
(individual's name)

HOMES BY JOHN G. HEBRON, INC.
(name of corporation)

Mailing address of corporation:

4778 Sea Oats Circle, Apt 205
West Palm Beach, FL 33417

Phone: 561 688-0084
Area Code Number Ext.

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DIVISION OF CORPORATIONS
98 MAY 14 PM 2:31

ARTICLES OF INCORPORATION

of

HOMES BY JOHN G. HEBRON, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HOMES BY JOHN G. HEBRON, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: John G. Hebron, 4778 Sea Oats Circle, Apt 205, West Palm Beach, FL 33417.

The principal office, if known, or the mailing address of the corporation is:

John G. Hebron, 4778 Sea Oats Circle, Apt. 205, West Palm Beach, FL 33417.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: John G. Hebron

Address: 4778 Sea Oats Circle, Apt 205

City: West Palm Beach, FL 33417

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: John G. Hebron
Address: 4778 Sea Oats Circle, Apt 205
City: West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of May, 1998.

John G. Hebron (Seal)
5-11-98

(Seal)
(Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

HOMES BY JOHN G. HEBRON, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation.

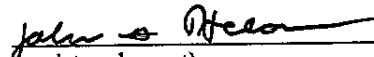
at 4778 Sea Oats Circle, Apt 205, West Palm Beach, FL 33417.

has named John G. Hebron

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.


(registered agent)

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