

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

Addount Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Morrison Homes Services, Inc.

Certificate of Status	0
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12/11/2006

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Morrison Home (Enter name of c	orporation; must include "INCORPORAT	ED,	" "COMPANY," "CORPORATION) ³³
"Inc" "Co" "C	orp," "Inc." "Co," or "Corp.")			
	·			
(If name unavail	able in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting	g business in Florida)
Delaware		2	Applied For	
	under the law of which it is incorporated)	- 3.	(FEI number, if appl	icable)
November 1.	. 2006	5	Perpetual	
	of incorporation)		(Duration: Year corp. will cease to	exist or "perpetual")
Upon Qualificat	ion			
			i Florida, if prior to registration) 02, F.S., to determine penalty liabilit	у)
151 Southall Lan	e, Suite 200, Maitland, Florida 32751	•		
	(Principal office	addı	ess)	
151 Southall Lat	ne, Suite 200, Maitland, Florida 32751			王55 0
	(Current mailing	addı	ress)	<u> </u>
O) France Davis	don or se			
Real Estate Deve	-			2 = =
(Purpose(s) of corporation authorized in home state of)r co	untry to be carried out in state of Flor	(ebir
Name and stree	t address of Florida registered agent: (P.O	. Box NOT acceptable)	- 19. D
Name:	CT Corporation System		•	27 27
frice Address:	1200 South Pine Island Road) A
mee Address;	Plantation		22224	
	· (City)		, Florida	
	(0.0)		(Zsp code)	
	ent's acceptance:		· _	
iving been name Sonated in this	ed as registered agent and to accept se application, I hereby accept the appoi	ervii Intro	e of process for the above stated	corporation at the pla
rther agree to ca	imply with the provisions of all statute	s re	lative to the proper and complete	performance of my d
d I am familiar	with and accept the obligations of my	pos	ition as registered agent.	
	CT Corporation			
Ву	, And The		- 111-1	
<u></u>	(Registered agent & signatu	ne)	Spained Asst. Socratage	
•	faceRistoner affects a stillight			

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRE	CTORS		•	
Chairman	Steve Parker			
Address:	1275 Stuart Ridge, Alpharetta, Georgia 30022		<u> </u>	
- Vice Chai	rman: Marek Bakun			-
Address:	13700 Magnolin Lake, Ft. Myers, Florida 3397			_
- Director:	John Hetzel			-
Address:	546 Ridgecrest Road, Atlanta, Georgia 30307			
Director:	Kathy Owen			_
Address:	1080 Creek Ridge Pointe, Alpharetta, GA 30005		<u>.</u>	_
	Mike Storey, 4308 Duncombe Drive, Vulrico, Florida 33594			_
B. OFFI		SEC: :)30 90	
President:	Steve Parker			
Address:	1275 Stuart Ridge, Alpharetta, Georgia 30022	7-	24.23 	<u> </u>
Vice Presi	dent: John Hetzel, Vice President & Secretary, 546 Ridgecrost Road, Atlanta, Georgia 30307	TAI TAI	5 6	<u>.</u>
Address:	Kary Owen, Vice President, 1080 Creek Ridge Pointe, Alpharetta, GA 30005)Ā		
	Mike Storey, Vice President, 4308 Duncombe Drive, Valrico, Florida 33594			
Scoretary:	John Hetzel, Vice President & Secretary			_
Address:	546 Ridge Crest Road, Atlanta, Georgia 30307			
Treasurer:	Marck Bakum, Vice President & Treasurer			
Address:	13700 Magnolia Lake, Ft. Myers, Florida 33907			
	If necessary, you may attach an addendum to the application listing additional officers and	or directors.		
13	(Signature of Director or Officer listed in number 12 of the application)			_
14,	Marek Bakun, Vice President & Treasucr			_
-	(Typed or printed name and capacity of person signing application)			_

1-L819 - 02-03/2006 C 4 System Option

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORRISON HOMES SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

4244829 8300 061128821



Variet Smith Hindson, Secretary of State

AUTHENTICATION: 5265039

DATE: 12-11-06

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