

P000000004369



ACCOUNT NO. : 072100000032

REFERENCE : 518840 7128267

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 87.50

ORDER DATE : December 16, 1999

ORDER TIME : 1:16 PM

900003072919--9

ORDER NO. : 518840-015

CUSTOMER NO: 7128267

CUSTOMER: Dawn Alsip, Legal Asst  
BRICKLEMYER SMOLKER & BOLVES,  
BRICKLEMYER SMOLKER & BOLVES,  
Suite 200  
500 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: HORIZON HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

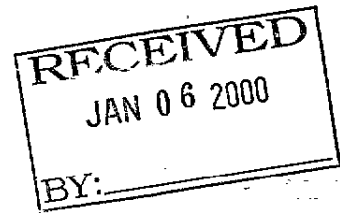
CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

2544  
W99-28777

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 13 PM 2:17

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DEC 16 PM 1:43  
DIVISION OF CORPORATIONS  
TAMPA, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

DO NOT BACK DATE  
December 16, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: HORIZON HOMES, INC.  
Ref. Number: W99000028777

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We have received your document for HORIZON HOMES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 399A00059237

Claretha -  
Pls. file January of 2000  
Not Dec. 1999.  
Pls. call if theres  
a problem. Thanks -  
Carrie Vaughn / CSC

RECEIVED  
99 DEC 28 AM 9:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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RESUBMIT

**ARTICLES OF INCORPORATION  
OF  
VISION HOMES OF HILLSBOROUGH, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this corporation shall be: **Vision Homes of Hillsborough, Inc.**

**ARTICLE 2**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is 18645 Avenue Capri, Lutz, Florida 33549 and the mailing address of the Corporation is Post Office Box 272050, Tampa, Florida 33688-2050.

**ARTICLE 3**

**CAPITAL STOCK**

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:  
  
10,000 shares of common stock, par value \$0.01 per share (the "Common Stock").
2. **Payment for Stock.** All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
3. **Voting.** The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.

4. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLE 4

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 500 E. Kennedy Boulevard, Suite 200, Tampa, Florida 33602 and the initial registered agent of this Corporation at such office shall be Richard A. Schlosser. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) member, such member to hold office until his or her successors have been duly elected and qualify. The name and street address of the initial director is:

<b>Name</b>	<b>Address</b>
Randall E. Gentry	18645 Avenue Capri Lutz, Florida 33549

ARTICLE 7

INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Richard A. Schlosser	500 E. Kennedy Boulevard Suite 200 Tampa, Florida 33602

ARTICLE 8

PURPOSES AND DURATION

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This Corporation shall have perpetual existence.

ARTICLE 9

BY-LAWS

The power to adopt the by-laws of this Corporation, to alter, amend or repeal the by-laws, shall be vested in the Board of Directors of this Corporation.

ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLES OF INCORPORATION OF  
VISION HOMES OF HILLSBOROUGH, INC.**

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**ARTICLE 11**

**AFFILIATED TRANSACTIONS**

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this Corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

**DATED** this 11 day of January, 2000.


  
\_\_\_\_\_  
RICHARD A. SCHLOSSER

**VISION HOMES OF HILLSBOROUGH, INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, RICHARD A. SCHLOSSER, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

**DATED** this 11 day of January, 2000.

  
\_\_\_\_\_  
RICHARD A. SCHLOSSER