

P000000005192

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002460 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
01-15-00

From: Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954) 752-7520
Fax Number : (954) 752-1123

FILED
00 JAN 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Landmark Luxury Homes, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

EFFECTIVE DATE
01-15-00

H00000002460 4

**ARTICLES OF INCORPORATION
OF
Landmark Luxury Homes, Inc.,**
a Florida corporation

The undersigned, acting as incorporator of Landmark Luxury Homes, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Landmark Luxury Homes, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

2164 NE25 Street
Fort Lauderdale, FL 33305

FILED
00 JAN 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective January 15th, 2000

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H00000002460 4

1100000002460 4

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is H.A. Incorporated.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Robert K. Bell
Gerald L. Bell

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H00000002460 4

H00000002460 4

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071

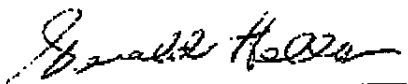
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15th day of January, 2000

H.A. Incorporated:

By: 
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H00000002460 4

1100000002460 4

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

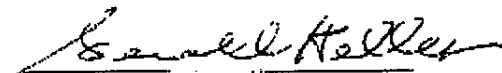
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Landmark Luxury Homes, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace Coral Springs, FL 33071, has named H.A. Incorporated, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

H.A. Incorporated
308 NW 101 Terrace Coral Springs, FL 33071


Gerald Heller, President, H.A. Incorporated
H.A. Incorporated
Date: January, 15th, 2000

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H00000002460 4

-4-

FILED
JAN 18 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA