# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FOR PICKUP BY

**UCC SERVICES** 

OFFICE USE ONLY (Document #)

つつんみばん

1	
Corporation NAME(S) AND DOCUMENT NUMBER Chaice Homes	XXII Inc.
	File 1st
Walk In Pick Up Time	Certified Copy
Mail Out	Certificate of Status
Will Wait	
Photocopy RUSH	Certificate of Gondand Company
	ALL CHARTER DOOS
NEW FILINGS  Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger	ALL CHARTER DOOS 12: 27  Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
REGISTRATION/QUALIFICATION/ Annual Report Foreign Limited Parmership Name Reservation Reinstatement Trademark Other	ARE JAN F
dered By:	T. SMITTA JAN 1'8 2000

Date:



### FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

January 14, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: CREATIVE CHOICE HOMES XXII, INC.

Ref. Number: W00000001229



We have received your document for CREATIVE CHOICE HOMES XXII, INC. and your check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 400A00002127

Metal

## ARTICLES OF INCORPORATION OF CREATIVE CHOICE HOMES XXII, INC.

OV12/00

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

## **ARTICLE I - NAME**

The name of the Corporation is :CREATIVE CHOICE HOMES XXII, Inc.

## **ARTICLE II - PERIOD OF DURATION**

This corporation shall have perpetual existence commencing on the date of execution of these articles.

## **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in and transacting any and all lawful business.

## **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 50,000 shares, all of which shall be common shares with par value of \$.01.

## **ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4243 Northlake Blvd., Suite D, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation is Dilip Barot.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial Directors of this Corporation is:

<u>Name</u> Dilip Barot

<u>Address</u>

4243 Northlake Boulevard, Suite D

Palm Beach Gardens, Florida 33410

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Name Dilip Barot Address

4243 Northlake Blvd., Suite D

Palm Beach Gardens, FL 33410

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XI - BY-LAWS**

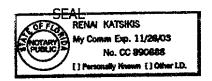
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Incorporation this  12 <sup>10</sup> day of January,2000.		Subscriber	Thas executed these Articles of	
STATE OF FLORIDA	)		Dilip Barot	-
COUNTY OF PALM BEACH	j			

TN WITNESS WILLEDEGE the undersigned subscriber has executed these Articles of

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dilip Barot, known to be and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunder set my hand and affixed my official seal in the State and County aforesaid, this  $12^{+}$  day of January, 2000.



Signature of Notary Public

## STATE OF FLORIDA DEPARTMENT OF STATE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First: That CREATIVE CHOICE HOMES XXII, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4243 Northlake Blvd., Suite D, Palm Beach Gardens, Florida, 33410, has named Dilip Barot, registered agent, located at 4243 Northlake Blvd., Suite D, Palm Beach Gardens, County of Palm Beach, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:	26	
	Dilip Barot	

TITLE: INCORPORATOR

DATE: January 12, 2000

#### ACCEPTANCE:

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

Dilip Barot Registered Agent

Date: January 12, 2000

FILED

00 JAN 14 PM 2: 12

SECRETARY OF STATE
ANAMORE IN CORBANA