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

From: Account Name : LENZO R. CANTY
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FLORIDA PROFIT CORPORATION OR P.A.

M & L Home Builders

Certificate of Status	2
Certified Copy	1
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00 JUN 14 PM 4:29

B. McKnight JUN 14 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

LENZO R CANTY

SUBJECT: M & L HOME BUILDERS, INC.
REF: W00000014862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

LIST THE RA'S NAME IN ARTICLE 6.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000031355
Letter Number: 100A00033501

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Of

M & L Home Builders, Inc.

(A Corporation for Profit)

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation pursuant to the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is **M & L Home Builders, Inc.** located at 5805 Maple Lane, Tampa, Florida 33610

ARTICLE II

Duration of Corporation

This corporation is to exist perpetually.

ARTICLE III

General Purposes

The general nature of the business to be transacted and the purpose for which the corporations is formed are:

1. To operate as a company primarily engaged in the business of building homes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation: be advantageously carried on in connection with, or auxiliary to the forgoing business.

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ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 750 of common stock, each carrying a par value of one (\$1) dollar. This corporation reserves the first right to purchase any outstanding shares of stock at fair market value.

ARTICLE V
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
REGISTERED AGENT AND OFFICE

The name of the initial registered agent is Lynda McKivven. The street address of the initial registered office of this corporation is
5805 Maple Lane, Tampa, Florida 33610

In WITNESS THEREOF, the said subscriber has hereunto, set his hand and seal this 7 day of JUNE, 20 00.

Lynda McKivven
I HEREBY ACCEPT DESIGNATION
AS A REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgement, personally appeared Lynda McKivven to be known to be the person described in and who executed the foregoing Articles of Incorporation. WITNESS MY hand and official seal in the county and state named the 7 day of JUNE, 20 00.

L. R. City
Notary Public, State of Florida

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ARTICLE VII
DIRECTORS AND OFFICERS

The initial Board of directors is as follows:

Lynda Mcklveen
5805 Maple Lane
Tampa, Florida 33610

PRESIDENT

ARTICLE VIII
INCORPORATORS

The name and address of the incorporator is:

Lynda Mcklveen
5805 Maple Lane
Tampa, FL 33610

Lynda Mcklveen

ARTICLE IX
SPECIAL STOCKHOLDER'S MEETINGS

The President, Chairman of the Board, or majority of the stockholders of the corporation may call special meeting of stockholders at any time for any purpose.

ARTICLE X

The following actions shall require the affirmative action vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

1. Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock.

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- 2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation of the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE XI

- 1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable time during business hours.
- 2. Each share certificate issued by the corporation shall have printed, stamped or typed thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

STATE OF FLORIDA
COUNTY OF HILLSBOURGH

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared

Known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 7 day of JUNE, 2000.


Notary Public, State of Florida

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