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Requester's Name \_\_\_\_\_

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

01 FEB - 6 AM 9:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

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 -02/06/01--01015--002  
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**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

3/8  
gj

ARTICLES OF INCORPORATION  
of  
GREAT SOUTHERN HOMES, INC.

The undersigned natural persons of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I**  
Name

The name and address of this corporation shall be: Great Southern Homes, Inc., 11505 Osprey Pointe Blvd., P.O. Box 120367, Clermont, Florida, 34712.

**ARTICLE II**  
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**  
Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

**ARTICLE IV**  
Subscribers, Incorporators & Directors

The names and addresses of the Subscriber and Incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
David W. Wallace	11505 Osprey Pointe Blvd. Clermont, FL 34711

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
David W. Wallace	11505 Osprey Pointe Blvd. Clermont, FL 34711

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**ARTICLE V**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval

secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

**ARTICLE IX**  
Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE X**  
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 11505 Osprey Pointe Blvd., P.O. Box 120367, Clermont, FL 34712. The name of the Registered Agent of this corporation is David W. Wallace.

**ARTICLE XI**  
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 29 day of JANUARY, 2001.

  
\_\_\_\_\_  
David W. Wallace

ACCEPTANCE

I hereby accept appointment as Registered Agent of GREAT SOUTHERN HOMES, INC.

Dated: JANUARY 29, 2001.

  
\_\_\_\_\_  
David W. Wallace

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