

PD1000024178

John Daugherty  
13429 N. W. 8<sup>th</sup> Court  
Sunrise, FL 33325

February 22, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
01 MAR -5 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

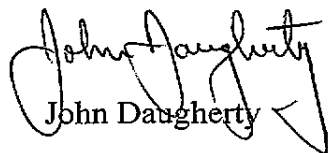
2-26-01 Re: Generation Homes, INC

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclosed is my check payable to your order in the amount of \$78.75, representing payment of the \$70.00 filing fee and the \$8.75 for the certified copy of incorporation.

Sincerely,

  
John Daugherty

Enclosures

PA 3/8/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GENERATION HOMES, INC.

2-26-01

ARTICLE I - NAME

The name of this corporation is:

GENERATION HOMES, INC.

2-26-01

and the address of the corporation is:

13429 N.W. 8<sup>th</sup> Court  
Sunrise, FL 33325

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13429 N.W. 8<sup>th</sup> Court, Sunrise, FL 33325; and the name of the initial registered agent of this corporation at that address is **John Daugherty**. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

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- 2 -

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name of the Director, his address and office to be held by him for the first year of existence of this Corporation or until his successor is elected and have qualified is:

John Daugherty  
13429 N. W. 8<sup>th</sup> Court  
Sunrise, FL 33326

President/Director

**ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

John Daugherty  
13429 N. W. 8<sup>th</sup> Court  
Sunrise, FL 33325

**ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator / Subscriber has executed these Articles of Incorporation this 27 day of FEBRUARY, 2001.

  
\_\_\_\_\_  
JOHN DAUGHERTY  
Subscriber and Registered Agent

STATE OF FLORIDA:

COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared **John Daugherty**, who is personally known to me or who has produced Drivers License D263-474-57-420-0, as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of FEBRUARY, 2001.





Alyce Strell  
Commission # GG 868599  
Expires Sep. 1, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

Print Name: Alyce Strell

Commission No: CC 868599

My Commission Expires: Sep 1, 2003