

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Addount Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 rnone : (305)358-2571 Fax Number : (305)358-2570

FLORIDA PROFIT CORPORATION OR P.A.

MON HOMES, INC.

Certificate of Status	0
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B. McKnight JUN 0 8 2001

H01-72223

Articles of Incorporation

Article 1: Name of Corporation: MOR HOMES, INC.

Address of Corporation: 2960 SOUTH WEST 139TH TERRACE DAVIE, FLORIDA 33330

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3:

REGISTERED AGENT: VERONICA MOR

REGISTERED OFFICE: 2960 SOUTH WEST 139TH TERRACE DAVIE, FLORIDA 33330

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

VERONICA MOR 2960 SOUTH WEST 139[™] TERRACE DAVIE, FLORIDA 33330

In witness whereof, I have subscribed my name:

Signature of Incorporator

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