

# PO1000073000

## CREATIVE CHOICE

VIA FEDERAL EXPRESS PRIORITY OVERNIGHT

July 20, 2001

Buck Kohr  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation (Profit) for a New Entity  
Creative Choice Homes XXI, Inc.

000004495060--8  
-07/25/01--01006--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

# 7/24

Please find enclosed our Transmittal Letter, check in the amount of \$87.50 (for the filing fee, certified copy and certificate of status) and an original and copy of the Articles of Incorporation for Creative Choice Homes XXI, Inc.

We are requesting that you please return the certificate of status and certified copy as soon as possible using the enclosed Federal Express Priority Overnight shipping air bill and envelope. Thank you for your assistance, and if you should have any questions, please contact me at (561) 627-7988, ext. 17.

Sincerely,

*Patty Laine*  
Patty Laine

Enclosures

FILED  
01 JUL 24 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

# 7/24

CF - 70.00

CERT - 17.50

# TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUL 24 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Creative Choice Homes XXI, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Patty Laine - Creative Choice Homes, Inc.  
Name (Printed or typed)

4243 - D Northlake Boulevard  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

(561) 627-7988 ext. 17  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
01 JUL 24 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Creative Choice Homes XXI, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4243-D Northlake Boulevard  
Palm Beach Gardens, FL 33410

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

### ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dilip Barot - President, Director - 4243-D Northlake Blvd., Palm Beach Gardens, FL 33410  
John F. Weir - Sr. Vice President - 4243-D Northlake Blvd., Palm Beach Gardens, FL 33410  
Timothy P. Wheat - Vice President - 4243 Northlake Blvd., Palm Beach Gardens, FL 33410  
Yash Pal Kakkar - Secretary - 4243 Northlake Blvd., Palm Beach Gardens, FL 33410

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dilip Barot  
4243 Northlake Boulevard, Suite D  
Palm Beach Gardens, FL 33410

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dilip Barot  
4243 Northlake Boulevard, Suite D  
Palm Beach Gardens, FL 33410

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

7/20/01  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

7/20/01  
\_\_\_\_\_  
Date