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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
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FLORIDA PROFIT CORPORATION OR P.A.

H.C.S. HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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01 AUG 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 17 2001

ARTICLES OF INCORPORATION

OF

H.C.S. HOMES, INC.

ARTICLE I
NAME

The name of the corporation shall be:

H.C.S. HOMES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

508 NE 19th Street
Wilton Manors, FL 33305

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of
any lawful business in the state of Florida

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TALLAHASSEE, FLORIDA

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ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Ten Thousand shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE 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 VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is, 508 NE 19th Street, Wilton Manors, FL 33305 and the name of the initial registered agent of this corporation at that address is Hilliard C. Smith.

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Hilliard C. Smith
508 NE 19th Street
Wilton Manors, FL 33305

ARTICLE IX


INDEMNIFICATION

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

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 15 day of AUGUST 2001.


HILLIARD C. SMITH
Incorporator

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STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HILLIARD C. SMITH who produced Fla Drivers License \$520-323-61-082-0 as identification and 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 15th day of August, 2001.

Maria L. Teran
NOTARY PUBLIC, State of Florida

My Commission Expires: 11/12/04



Maria L. Teran
Commission # CC981227
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

H.C.S. HOMES, INC.

2. The name and address of the registered agent and office is:

Hilliard C. Smith
508 NE 19th Street
Wilton Manors, FL 33305

SIGNATURE: Hilliard C. Smith

Corporate officer

DATE: 8/15/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Hilliard C. Smith

HILLIARD C. SMITH

DATE: 8/15/01

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