

CCRS ,
103 N. MERIDIAN STREET, LOWER LEVEL
FALLAHASSEE, FL 32301
222-1173

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FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

800004594818--1
-09/18/01--01004--005
*****78.75 *****78.75

DATE: 9-17-01

REF. #: 0280. 1948

CORP. NAME: Saddle Bay Homes, Inc

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
01 SEP 17 AM 8:28
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDINGS | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

RECEIVED
01 SEP 17 AM 4:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SADDLE BAY HOMES, INC.

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01 SEP 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is SADDLE BAY HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 6600 Taft Street, Suite 420, Hollywood, Florida 33024 and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 500 shares of common stock having a par value of 1.00 per share.

ARTICLE VI - SPECIAL PROVISION

This Corporation intends to qualify under Section 1244 of the Internal Revenue Code and will file a a Subchapter S corporation.

ARTICLE VII - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 17th day
of September, 2001.

CORPDIRECT AGENTS

By: Pam Wolfe
Its Agent, Pam Wolfe

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS

By: Pam Wolfe
It's Agent: Pam Wolfe

ASSIGNMENT OF INCORPORATOR RIGHTS

OF

SADDLE BAY HOMES, INC.

CorpDirect Agents, Inc., 103 N. Meridian Street, Lower Level, Tallahassee, FL 32301,
being the sole Incorporator of SADDLE BAY HOMES, INC., a FLORIDA corporation, does
hereby assign it's rights as Incorporator to the individual listed below:

SARA-JANE JENKINS

This Assignment was hereby adopted by the undersigned agent this 17th day of September
, 2001

CORPDIRECT AGENTS

By: Pam Wolfe
Its Agent, Pam Wolfe

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TALLAHASSEE, FLORIDA