# 20009 THE UNITED STATES CORPORATION OMPANY

:

P.O. Box 5828 Tallahassee, FL 32314 (800) 342-8086	Account No.: 072100000032
(Requestor's Name)	Reference :
1201 Hays Street	
(Address)	Authorization:
Tallahassee, FL 32301 222-9171	Cost Limit: \$ PPD
(City, State, Zip) (Phone #)	
CIS Contact: JAMELA ABAIED .	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
1. C. H. E. HOMES, INC.	- <u> </u>
	(Document #)
(Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
4.	
(Corporation Name) (Document #)	
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Mail out Will wait Photocopy	Certificate of Status
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## ARTICLES OF INCORPORATION OF C.H.E. HOMES, INC.

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SECKETARY OF STATE
TALLAHASSEE FLORIDA

#### <u> Article I - Name</u>

The name of this corporation is: C.H.E. HOMES, INC.

Article II - Duration

This corporation shall have perpetual existence.

#### Article III - Purpose

The purpose of this corporation shall be the construction of residential dwellings for the purpose of sale, and any other business not prohibited by the laws of the State of Florida or the United States of America.

#### Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of common stock with a par value of One Dollar (\$1.00) each.

#### Article V - Pre-emptive Rights

There shall be no pre-emptive rights.

#### Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 280 Capstan Drive, Cape Haze, FL 33946, and the name of the initial registered agent of this corporation at that address is John E. Boehm.

#### Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the Directors of this corporation are:

John E. Boehm 280 Capstan Drive P. O. Box 3129 Cape Haze, FL 33946

Nancy Boehm 280 Capstan Drive P. O. Box 3129 Cape Haze, FL 33946

#### Article VIII - Incorporator

The name and address of the sole incorporator is:

John E.. Boehm 280 Capstan Drive P. O. Box 3129 Cape Haze, FL 33946

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### Article X - Indemnification

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

#### Article XI - 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 subscriber has executed these Articles of Incorporation, this 13th day of September, 2001.

John E. Boehm, Incorporator

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SECHE LARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA )

COUNTY OF CHARLOTTE )

The foregoing instrument was acknowledged before me this 1346 day of September, 2001 by JOHN E. BOEHM, who

[ ] is personally known to me; or

[x] has provided a florida de hiser's license

as identification.

Signature of Notar State of Florida

N.BUNNY B. JOHNSON
MY COMMISSION # CC 854945
EXPIRES: Jul 16, 2003
- 30.3 :: OTARY Fig. Notery Service & Bonding Co.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That C.H.E. HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Cape Haze, Florida, has named JOHN E. BOEHM of 280 Capstan Drive, P. O. Box 3129, Cape Haze, Fl 33946, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

OHN E. BOEHM