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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FOUR SEASONS HOUSING CORP.

Certificate of Status	0
Certified Copy	<u> </u>
Page Count	/ 04/
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

FOUR SEASONS HOUSING CORP.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is FOUR SEASONS HOUSING CORP.
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at <u>\$1</u> par value.
- 5. Initial Registered and Agent. The name and address of the initial registered agent of this corporation is:

Yvette G. Murphy, Esq. 3250 Mary Street, Ste. 302 Miami, Florida 33133

- 6. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.
 - 7. The name and address of the person who shall serve as officer and director until

Yvette G. Murphy, Esq. 3250 Mary Street, Ste. 302 Coconut Grove, Florida 33133 Tel. (305) 442 1992 FBN 205178

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the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, is as follows:

Jackson McDaniel, President and Director 555 S. Old Woodward, #1508 Birmingham, Michigan 48009

8. Amendment of Articles. 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.

Yette G. Murphy, Indorporator

STATE OF FLORIDA)
COUNTY OF MAIMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Yvette G. Murphy, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ______ day of November, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Four Seasons Housing Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Yvette G. Murphy located at 3250 Mary Street, Ste. 302, Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

te G. Murphy, Registered Agent

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SECRETARY OF STATE

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