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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2001

T. ORBAN 360 ELAINE RD WEST PALM BEACH, FL 33413

SUBJECT: TAMAS G. ORBAN HOME BUILDERS, INC.

Ref. Number: W01000027558

We have received your document for TAMAS G. ORBAN HOME BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 501A00064069

Articles Of Incorporation November 26, 2001 EFFECTIVE DATE

We, the undersigned, do hereby associate ourselves in order to form a corporation for the purpose hereinafter stated and do hereby certify as follows:

- 1. The name of this corporation shall be:

Tamas G. Orban Home Builders, Inc.

2. The general nature of the business to be transacted by this corporation together with and in addition to, those powers conferred by the law of this state and the principles of common law upon corporations is the following:

Home Building, Renovations & Remodeling

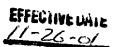
- 3. In furtherance, and not in limitation, of the general powers conferred by laws and the objects and purpose herein set forth, this corporation shall also have the following papers:
- a. To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, seal, exchange, transfer, or in any manner whatsoever buy or dispose of real property wherever situated.
- b. To manufacture, purchase or acquire, and to hold, own and in any manner dispose of and deal with goods, wares, merchandise and personal property wherever situated.
- c. To enter into and perform contracts of every kind: to acquire and deal with its own stock or stock in other corporations; to guarantee anther's debts in furtherance of the lawful purposes of the corporations; to become a partner in any lawful business or venture.

d. To establish profit - seeking, pension and other employee plans.

- e. To acquire the assets and goodwill of any person, firm or corporation, and to pay for such assets and goodwill in cash, stock of this corporation, or otherwise, or by undertaking any of the liabilities of the transferor; to hold or in any manner dispose of the property so acquired to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary to convenient in and about the conduct and management of such business.
- f. To apply for, purchase, register, or in any manner to acquire and dispose of patents, licenses, copyrights, trademarks, trade names, inventions, or other rights; to work, operate or develop the same and to carry on any business which may directly or indirectly effectuate these objects.
- g. Without limits as to amount, to draw, make, accept, endorse, discount, and issue notes, darts, bills of exchange, bonds, debentures and other negotiable instruments and evidences of indebtedness, to the maximum extent permitted by law.
 - h. To have one or more offices; to conduct its business and promote its objects within and without the state.
- i. To carry on any other business in connection with the foregoing and with all the powers conferred with the foregoing and wish all the peers conferred upon corporations by the laws and statutes of the state.
- 4. The aforesaid enumerated peers are to be construed both as purposes and peers and shall not be limited or restricted by reference to or inference from the terms of any provision herein nor shall the expression of one thing be deemed to exclude another, although it be of like nature.
- 5. The amount of the total authorized capital stock which may be issued by the corporation is: 100 Shares of common stock Par value of \$1.00 per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such Directors as to the value shall, in the absence of fraud, be conclusive upon the stockholders and parties dealing with the corporation. The capital stock may be issued and paid for as such time or terms and conditions as the Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law: provided however, that the stock of the corporation shall be non-assessable

6. The amount of capital with which this corporation began business was approximately **Ten Thousand Dollars**, \$10,000.00



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- 7. The existence of this corporation shall be Perpetual.
- 8. The principal office of this corporation in the state is to be located at:

360 Elaine Road, in the city of West Palm Beach * West Palm Beach, FL 33413

and the agent in charge thereof shall be:

Mr. Tamas G. Orban, President 360 Elaine Road, West Palm Beach, Florida 33413

- 9. The number of directors of this corporation shall be not less than two.
- 10. The names and mailing addresses of the Board of Directors and Officers who subject to the provisions of these Articles and the By-laws to be adopted, shall hold office until their successors are elected and qualified are:

Mr. Tamas G. Orban, President, 360 Elaine Road, West Palm Beach, Florida 33413 Ms. Ilona Orban, Vice President, 360 Elaine Rd. West Palm Beach, Florida 33413

11. The names and mailing addresses of each subscriber to these articles of incorporation and the number of shares of stock of this corporation which each agrees to take and to pay for are as follows:

Mr. Tamas G. Orban, President, 360 Elaine Road, West Palm Beach, Florida, 33413 40 Shares Ms. Hona Orban 360 Elaine Rd. West Palm Beach, FL 33413 40 Shares Mr. Tomas L. Orban, Minor, 360 Elaine Rd. West Palm Beach, FL 33413 10 Shares Mr. Zoltan E. Orban, Minor, 360 Elaine Rd. West Palm Beach, FL 33413 10 Shares

The proceeds of which shall amount to at least the sum stated in paragraph 6 of these Articles.

IN WITNESS WHEREOF we being all of the original subscribers to the capital stock of this corporation for the purpose of forming a corporation, do make and file these Articles, and accordingly set out hands and seals this the

26th day of November 2001

STATE OF: Florida **COUNTY OF: Palm Beach**

I, Tamas Orban as a registered agent accept the duties & responsibilities as

Registered Agent

Before me, the undersigned authority, personally appeared:

Thank you.

and known to me to be the persons according to identification presented and described in by this document

The stockholders and directors shall have power to hold their meetings, and keep the books, documents, and papers of the corporation outside the state of Florida, at such places as may be from time to time designated by the By-laws or by resolution of the stockholders or directors, except as otherwise required by laws of Florida

It is the intention that the objects, purposes, and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this Certificate Of Incorporation, but that the objects, purposes, and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

WE THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of Florida, do make, file and record this Certificate and do certify that the facts herein stated are true; and we have accordingly hereunto set our respective hands and seals.

Tamas G. Orban Home Builders

Dated at 1177 Hypoluxo Rd., Lantana, FL 33462

On; November 26, 2001 State of: Florida County of: Palm Beach

BE IT REMEMBERED, that on this 26th Day of August A.D. personally appeared before me.

And

Ms. Alicia Bray-Brand

a Notary Public

PARTIES TO THE FOREGOING Certificate of Incorporation, known to me personally to be such, and I having first made known to them and each of them the contents of said certificate, they did each severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, and each deposed that the facts therein stated were truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Ms. Alicia Bray-Brand, Motary Public

ALICIA LEE BRAY-BRAND Notary Public - State of Florida My Commission Expires Mar 29, 2005 Commission # DD013752

Notary Public in the State of Florida and the County of Palm Beach

of you have any questions please call work Tamas: 561-315-8142

house

561-682-3837

Thouse you.