Pod-000/948/

-02/18/02--01031--010 *****70.00 *****70.00

February 5, 2002

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Fabulous Florida Homes, Inc.

Dear Sir/Madam:

Enclosed please find my articles of incorporation for Fabulous Florida Homes, Inc., together with a money order in the amount of \$70.00 covering the filing fee for same.

Please return the notification of incorporation to me at 4135 Cypress Drive, St. Cloud, FL 34772.

Thank you for your attention to this matter.

Very truly yours,

Thomas James Sammons, Jr.

4135 Cypress Drive St. Cloud, FL 34772

93/1

ARTICLES OF INCORPORATION OF FABULOUS FLORIDA HOMES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of FABULOUS FLORIDA HOMES, INC.

ARTICLE I

(NAME)

The name of the corporation is FABULOUS FLORIDA HOMES, INC.

ARTICLE II

(DURATION)

The period of its duration is perpetual.

ARTICLE III

(PURPOSE)

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

(CAPITAL STOCK)

The corporation is authorized to issue five hundred (500) shares of common stock at \$1.00 per share.

ARTICLE V

(INITIAL REGISTERED OFFICE AND AGENT)

The name and address of the initial registered agent and office of this corporation is as follows:

REGISTERED AGENT:

Thomas James Sammons, Jr.

4135 Cypress Drive St. Cloud, FL 34772

The mailing address of the corporation is the same.

ARTICLE VI

(INITIAL BOARD OF DIRECTORS)

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are:

NAME_				ADDRESS
	-	_	45.5	

Thomas James Sammons, Jr. 4135 Cypress Drive

St. Cloud, FL 34772

Kim Sammons 4135 Cypress Drive

St. Cloud, FL 34772

ARTICLE VII

(INCORPORATORS)

The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME A	<u>ADDRESS</u>
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Thomas James Sammons, Jr. 4135 Cypress Drive

St. Cloud, FL 34772

Kim Sammons 4135 Cypress Drive

St. Cloud, FL 34772

ARTICLE VIII

(AMENDMENT OF ARTICLES)

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

ARTICLE IX

(ASSIGNMENT OF STOCK)

No shareholder of this corporation may assign or sell shares in contravention of any provision in the by laws or shareholders' agreement of the corporation.

ARTICLE X

(INDEMNIFICATION)

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 30 of January, 2002.

THOMAS JAMES SAMMONS, JR., Incorporator

KIM SAMMONS, Incorporator

STATE OF FLORIDA COUNTY OF DSCEO (a.

The foregoing instrument was acknowledged before me this 30 of 50000 of 2002, by THOMAS JAMES SAMMONS, JR., who is personally known to me and who

acknowledged before me that he executed s	such instrument.	02 FEB SECRETALL AH
•	Notary Public Name: My Commission Expire:	MY COMMISSION CC339715 EXPIRES August 6, 2003
STATE OF FLORIDA COUNTY OF <u>DSCeola</u>		BONDED THRU TROY FÁIN INSURANCE, INC.
The foregoing instrument was acknowledged	owledged before me this. 30	of January.

that she executed such instrument.

2002, by KIM SAMMONS, who is personally known to me and who acknowledged before me

Notary Public
Name:

My Commission Expi

Julie M. Day

COMMISSION # CC839715 EXPIRES
August 6, 2003

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in these Articles of Incorporation, 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 obligation of my position as Registered Agent.

THOMAS JAMES SAMMONS, JR.

Registered Agent
