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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CLIFFORD M. KING  
Account Number : 072100000320  
Phone : (941)952-0990  
Fax Number : (941)954-0361

FLORIDA PROFIT CORPORATION OR P.A.

Merrill Brothers Homes, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	82 (2)
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
MERRILL BROTHERS HOMES, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Merrill Brothers Homes, Inc.

2. Principal Office. The principal office of the Corporation is:

514 Meadow Sweet Circle  
Osprey, Florida 34229

3. Mailing Address. The mailing address of the Corporation is:

514 Meadow Sweet Circle  
Osprey, Florida 34229

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:


Clifford M. King  
2033 Main Street, Suite 303  
Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King  
2033 Main Street, Suite 303  
Sarasota, Florida 34237

Dated this 28<sup>th</sup> day of February, 2002.

  
Clifford M. King  
Incorporator and Registered Agent

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