

Division of Corporations

H02000032508

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000063777 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
Phone : (321)984-3842
Fax Number : (321)768-1671

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 3:55

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA COASTAL HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

02 MAR 25 PM 3:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H020000637775

**ARTICLES OF INCORPORATION
OF
FLORIDA COASTAL HOMES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FLORIDA COASTAL HOMES, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 100 Rialto Place, Suite 500, Melbourne, Florida 32901.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #: H020000637775
Florida Bar #: 143318

H020000637775

ARTICLE VI

The initial board of directors shall consist of 3 members. The names and address of the persons who will serve on the initial board of directors are:

John H. Sottile
100 Rialto Place, Suite 500
Melbourne, FL 32901

Dwight W. Severs
100 Rialto Place, Suite 500
Melbourne, FL 32901

John P. Fazzini
100 Rialto Place, Suite 500
Melbourne, FL 32901

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

H020000637775

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 25 day of March, 2002.



Curtis R. Mosley

H020000637775

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA COASTAL HOMES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Curtis R. Mosley

Date: March 25, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 3:55

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #: H020000637775
Florida Bar #: 143318

H020000637775