

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:

Terry Seemann
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 17 PM 2:51

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FLORIDA PROFIT CORPORATION OR P.A.

Prestige Executive Homes, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
PRESTIGE EXECUTIVE HOMES, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Prestige Executive Homes, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 11300 N. Central Avenue, Tampa, Florida 33612.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11300 N. Central Avenue, Tampa, Florida 33612, and the name of the initial registered agent of this corporation at that address is Peter A. Rutskin.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Peter A. Rutskin

11300 N. Central Avenue
Tampa, Florida 33612

ARTICLE VIII

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Peter A. Rutskin

11300 N. Central Avenue
Tampa, Florida 33612

Steven A. Hansen

11300 N. Central Avenue
Tampa, FL 33612

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ARTICLE IX

Indemnification

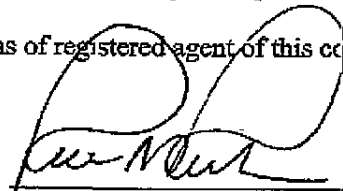
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of May, 2002, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



PETER A. RUTSKIN
Incorporator and Registered Agent

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