

CSC

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REFERENCE : 608506 5020727

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : June 4, 2002

ORDER TIME : 2:04 PM

ORDER NO. : 608506-005

CUSTOMER NO: 5020727

CUSTOMER: Kurt E. Grosman, Esq  
Kurt E. Grosman, Attorney

5043 Winwood Way

Orlando, FL 32819

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THEISEN HOMES COMPANY

EFFECTIVE DATE:

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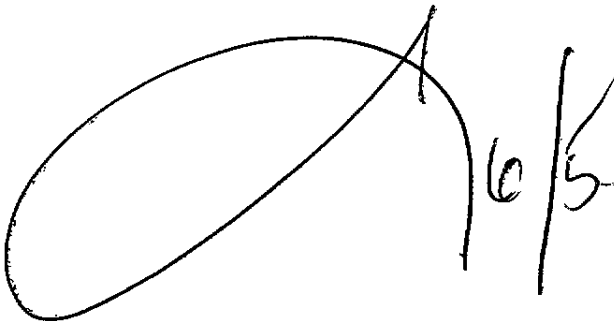
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

 6/5

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THEISEN HOMES COMPANY**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION;  
PRINCIPAL OFFICE ADDRESS; MAILING ADDRESS**

The name of this corporation shall be "Theisen Homes Company." The principal office address and mailing address of the corporation shall be 255 Robin Court, Altamonte Springs, Florida 32701.

**ARTICLE II - DURATION**

This corporation shall exist perpetually and shall be effective as of June 1, 2002.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

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C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be: **5043 Winwood Way, Orlando, Florida 32819**. The initial registered agent is: **Kurt E. Grosman**.

#### **ARTICLE VI - INITIAL OFFICERS**

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until his successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Mark W. Theisen, Jr.	255 Robin Court Altamonte Springs, FL 32701	President; Secretary; and Treasurer.

#### **ARTICLE VII - INITIAL DIRECTORS**

The Board of Directors of this corporation shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and street address of the initial director of the corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Mark W. Theisen, Jr.	255 Robin Court Altamonte Springs, FL 32701.

### ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
Kurt E. Grosman	5043 Winwood Way Orlando, Florida 32819.

### ARTICLE IX - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

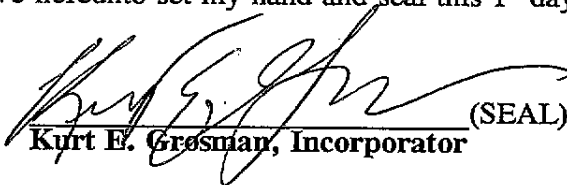
### ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which such shareholder already holds, to purchase such shareholder's pro rata or any other share of such stock at the same price at which it is offered to others.

### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

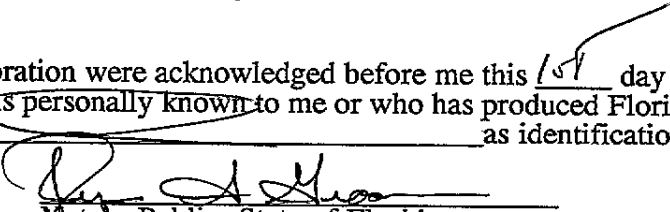
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of June, 2002.

 (SEAL)  
Kurt E. Grosman, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 1<sup>st</sup> day of June, 2002, by **Kurt E. Grosman**, who is personally known to me or who has produced Florida driver's license number \_\_\_\_\_ as identification.



  
Notary Public, State of Florida  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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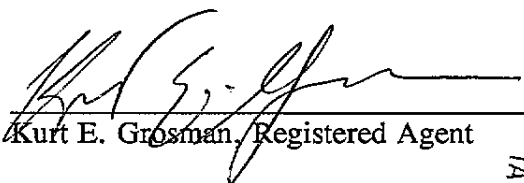
PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **Theisen Homes Company**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its **Registered Agent, Kurt E. Grosman** of **5043 Winwood Way, Orlando, Florida 32819**, to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED: June 1, 2002

  
Kurt E. Grosman, Registered Agent

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