

PO20000063378

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

La Costa Homes, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

T. SMITH JUN 07 2002

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**ARTICLES OF INCORPORATION
OF
LA COSTA HOMES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is La Costa Homes, Inc. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue One Hundred Thousand 100,000 shares of common stock, par value \$.001 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Hector Ortiz
434 Spinnaker Drive
Marco Island, Florida 34145

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

434 Spinnaker Drive
Marco Island, Florida 34145

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ARTICLE VI - Incorporator

The name and address of the incorporator of the Corporation is as follows:

Hector Ortiz
434 Spinnaker Drive
Marco Island, Florida 34145

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated under Florida law.

ARTICLE VIII - Board of Directors

The number of directors may be increased or decreased from time to time, but shall never be less than one (1).

ARTICLE X - Indemnification

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

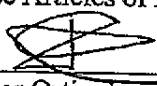
ARTICLE XI - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE XII - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 4 day of June, 2002.

By: 
Hector Ortiz, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Hector Ortiz, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 434 spinnaker Drive Marco Island, Florida 34145, has named La Costs Homes, Inc. as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for La Costs Homes, Inc. at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: June 6, 2002

LA COSTA HOMES, INC.

By: 

Name: Hector Ortiz

Title: Vice President

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