

*P02000086230*  
SOBERING, WHITE & LUCZAK, P.A.  
ATTORNEYS AT LAW

M. BRADLEY LUCZAK

558 West New England Avenue  
SUITE 240  
Winter Park, FLORIDA 32789

ROBERT B. WHITE, JR.

BARRY J. SOBERING  
OF COUNSEL

TELEPHONE (407) 647-9300  
TELECOPIER (407) 647-9336

August 5, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
02 AUG -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Hold-Thyssen Residential, Inc.  
Articles of Incorporation  
Our File No.: 456-1

200006946362--6  
-08/07/02--01054--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Clerk:

Enclosed herein for filing, please find the original and one (1) copy of the Articles of Incorporation for Hold-Thyssen Residential, Inc. Also enclosed, please find our firm check in the amount of \$78.75, which represents the filing fee, registered agent designation and certified copy fee. After said Articles have been filed, please return a conformed copy to me in the enclosed self addressed, stamped envelope.

Should you have any questions, please contact me at the above telephone number.

Sincerely yours,

*Robert B. White, Jr.*

Robert B. White, Jr., Esq.

Enclosures

*RB 8/7*

**ARTICLES OF INCORPORATION  
OF  
HOLD-THYSSEN RESIDENTIAL, INC.**

**FILED**  
02 AUG -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is HOLD-THYSSEN RESIDENTIAL, INC.

**ARTICLE II - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock, each share having a par value of \$1.00 per share.

**ARTICLE IV - DURATION**

The corporation is to have perpetual existence, beginning in accordance with law.

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

The street address of the initial registered office of this corporation is 558 West New England Ave., Suite 240, Winter Park Florida, 32789 and the name of the initial registered agent is Robert B. White Jr.

## ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 147 West Lyman Avenue, Winter Park, Florida 32789.

## ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors of this corporation shall be:

Robert P. Hold

Peter Thyssen

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX - INDEMNIFICATION

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

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

Robert B. White Jr. 558 West New England Ave., Suite 240, Winter Park Florida, 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 5<sup>th</sup> day of August, 2002.

Incorporator

Robert B. White Jr.  
Robert B. White Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of August, 2002 by Robert B. White Jr., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Marilyne Mines Peterson  
Name: \_\_\_\_\_

(Print)

NOTARY PUBLIC  
State of Florida

My Commission Expires:



Marilyne Mines Peterson  
MY COMMISSION # CC833207 EXPIRES  
May 7, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
02 AUG -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That HOLD-THYSSEN RESIDENTIAL, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 558 West New England Ave., Suite 240, Winter Park Florida, 32789 has named Robert B. White Jr., located at that address as its agent to accept service of process within the State.

Robert B. White Jr.  
Robert B. White Jr.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-entitled corporation at the registered office 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.

Robert B. White Jr.  
Robert B. White Jr.