

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000090793

Paul Frase Homes, Inc.

800007251036--3
-08/21/02--01048--003
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
☒ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

02 AUG 21 PM 12:26
02 AUG 21 AM 11:43
RECEIVED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
DIVISION OF CORPORATIONS

J. SMITH AUG 21 2002

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ARTICLES OF INCORPORATION
OF
PAUL FRASE HOMES, INC.

ARTICLE ONE - NAME

The name of the corporation shall be PAUL FRASE HOMES, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

124 Crossroad Lakes Drive, Ponte Vedra, Florida 32082

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Paul M. Frase
124 Crossroad Lakes Drive
Ponte Vedra, Florida 32082

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Paul M. Frase
124 Crossroad Lakes Drive
Ponte Vedra, Florida 32082

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Paul M. Frase
124 Crossroad Lakes Drive
Ponte Vedra, Florida 32082

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – Paul M. Frase

The undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 2002.

Paul M. Frase
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

PAUL FRASE HOMES, INC.

2. The name and address of the registered agent is:

Paul M. Frase
124 Crossroad Lakes Drive
Ponte Vedra, Florida 32082

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul M. Frase

Signature

8/19/02

Date