

Joseph D. Fardella

accounting & financial management

1711 NW 1st Terrace • Plantation, FL 33322 (954) 424-0402

P02000094308

August 24, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-08/29/02--01014--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

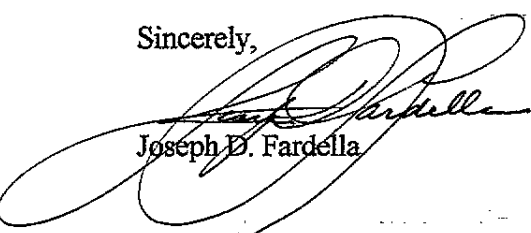
RE: FOLEY HOMES, INC.

Dear Sir:

We are enclosing herewith original and one (1) copy of the Articles of Incorporation for FOLEY HOMES, INC., together with our check in the amount of \$ 78.75 to cover the necessary fees and charges.

Your cooperation in processing these Articles of Incorporation is very much appreciated.

Sincerely,

  
Joseph D. Fardella

JDF/ad  
Enc.

2002 AUG 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

8/30/02

**ARTICLES OF INCORPORATION**  
**OF**  
**FOLEY HOMES, INC.**

**FILED**  
2002 AUG 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I • NAME**

The name of this Corporation is Foley Homes, Inc. The principal office and mailing address is 3911 N.W. 73<sup>rd</sup> Terrace, Coral Springs, FL. 33065.

**ARTICLE II • DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III • PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

**ARTICLE IV • CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of common stock with a par value of \$1.00, (one dollar) which shares will be designated as "Common Shares."

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

The street address of the initial registered office of the corporation is 3911 N.W. 73<sup>rd</sup> Terrace, Coral Springs, FL. 33065.

The name of the Initial Registered Agent of this Corporation is Trudy Foley.

#### **ARTICLE VI • INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may be increased from time to time by the By-laws, but shall never be fewer than one (1). The name and address of the initial director of this Corporation is:

Trudy Foley  
3911 N.W. 73<sup>rd</sup> Terrace  
Coral Springs, FL.33065

#### **ARTICLE VII • INCORPORATOR**

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

Trudy Foley  
3911 N.W.73<sup>rd</sup> Terrace  
Coral Springs, FL.33065

#### **ARTICLE VIII • RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### **ARTICLE IX • BY-LAWS**

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

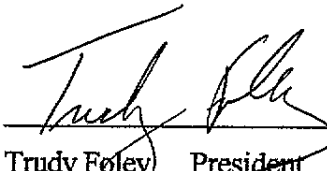
#### **ARTICLE X • POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Corporation Act.

**ARTICLE XI • INDEMNIFICATION**

This Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

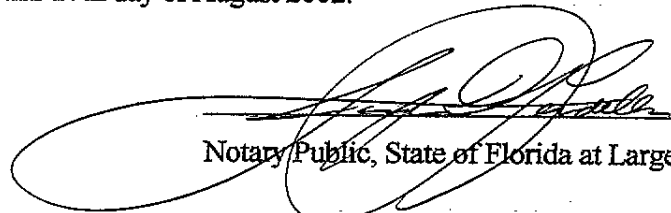
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of August 2002.

  
Trudy Foley, President

STATE OF FLORIDA     }  
COUNTY OF BROWARD   }

BEFORE ME, the undersigned authority, personally appeared Trudy Foley to me well known and known to me to be the person described in the foregoing Articles of Incorporation of Foley Homes, Inc. and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of August 2002.

  
Notary Public, State of Florida at Large

My commission expires:



**Joseph D. Fardella**  
Commission # DD 068590  
Expires Nov. 3, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

FILED

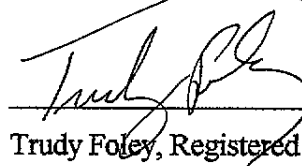
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in the capacity, to comply with the provisions of Florida Statutes, Section 48.091, and any amendment thereto, and to comply with the provisions of all other statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27TH day of August 2002.

A handwritten signature in dark ink, appearing to read "Trudy Foley", is written over a horizontal line.

Trudy Foley, Registered Agent