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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 02 SEP 11 PM 3: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	700	000733751 -08/26/020104 ******70.00	75 8004
SUBJECT: Palm Coast Homes and Development Corp.			SIN
Enclosed are an original and one (1) copy of the articles of incorpo	oration an	d a check for \$70.00) .
FROM: Burton R. Berman	•	:***	~# <u>.</u>
4845 Belle Terre Parkway, Suite C-86	÷	، د مستعین	√ ,,≇
Palm Coast, Florida 32164	··	-	ź
Daytime Telephone: 386-405-0641			

1/2/11



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 27, 2002

BURTON R. BERMAN 4845 BELLE TERRE PARKWAY, STE C-86 PALM COAST, FL 32164

SUBJECT: PALM COAST HOMES & DEVELOPMENT CORP

Ref. Number: W02000024961

We have received your document for PALM COAST HOMES & DEVELOPMENT CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filing Section

Letter Number: 702A00050121

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Coast Homes & Development Corp.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1 Florida Park Drive, South Suite 106 Palm Coast, Florida 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The construction and sale of new homes, remodeling of homes, land development and any related and complimentary activities.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

Burton R. Berman, President & Secretary 4845 Belle Terre Parkway, Suite C-86 Palm Coast, Florida 32164

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:

Burton R. Berman 4845 Belle Terre Parkway, Suite C-86 Palm Coast, Florida 32164

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Burton R. Berman 4835 Belle Terre Parkway, Suite C-86 Palm Coast, Florida 32164 Having been names as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

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Signature/Incorporator

Date 27 200

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General Affidavit

GENERAL AFFIDAVIT

State of Nebraska

County of Lancaster

Before the undersigned, an officer duly commissioned by the laws of Nebraska, on this 4th day of September, 2002, personally appeared Sandra O. Berman, who having been first sworn, deposes and says: That I am the person that was the Incorporator, officer and owner of the shares of New Homes of Palm Coast, Inc.. The Articles of Incorporation of this Corporation were later amended to change the name to Palm Coast Homes & Development Corp. This Corporation states that it has no intent of reinstating this Corporation, therefore releasing the name for use to another entipy.

Witness Distriction

Mant: Or de

Sworn and subscribed before me this 4th day of September A.D. 2002

Lori J Sorensen

4328 Allendale Court

Lincoln NE 68516

LORD I. SCRENSEN

LORD I. SCRENSEN

Wy Comm. On Best 13, 2004