

TRANSMITTAL LETTER

PO2000/03301

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COUNTY HOMES DEVELOPMENT CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300007946529--1
-09/23/02--01052--018
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: HECTOR CHOMAT
Name (Printed or typed)

11430 N. KENDALL DRIVE, SUITE 300
Address

MIAMI, FLORIDA 33176
City, State & Zip

305 - 279. 4445, ext. 104
Daytime Telephone number

FILED
02 SEP 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g.9/25

Articles of Incorporation
Of
County Homes Development Corp.

FILED
02 SEP 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the Corporation is County Homes Development Corp. located at 11430 N. Kendall Dr. Suite 300, Miami, Fl. 33176

Article II – Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under laws of Florida.

Article III – Capital Stock

This corporation is authorized to issue 9,000 shares of One Dollar par value of common stock.

Article IV – Preemptive Rights

Every shareholder upon the sale for cash of any common stock of this corporation shall have the right to purchase his prorata share (as early as may be done without the issuance of fractional share) at the price at which it is offered to others.

Article V – Initial Registered Office and Agent

The street address of initial registered office of this corporation is 11430 N. Kendall Dr. Suite 300, Miami, Fl. 33176. The name of initial registered agent is Hector Chomat whose address is 11430 N. Kendall Dr. Suite 300, Miami, Fl. 33176.

Article VI – Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Director	Director's Address	Title
Vince Calvo:	801 S. Federal Hwy Apt 206 Popmpano Beach, FL. 33062	President
Cesar Perez-Abreu	820 Obispo Ave Coral Gables, Fl. 33134	Vice-President
Hector Chomat	11430 N. Kendall Dr. Suite 300 Miami, Fl. 33176	Secretary Treasurer

Article -VII Initial Officers

The name and street address of initial officers of this corporation are:

Director	Director's Address	Title
Vince Calvo:	801 S. Federal Hwy Apt 206 Popmpano Beach, FL. 33062	President
Cesar Perez-Abreu	820 Obispo Ave Coral Gables, Fl. 33134	Vice-President
Hector Chomat	11430 N. Kendall Dr. Suite 300 Miami, Fl. 33176	Secretary Treasurer

Article - VIII Incorporator

The name and address of persons signing these articles are:

Director	Director's Address	Title
Vince Calvo:	801 S. Federal Hwy Apt 206 Popmpano Beach, FL. 33062	President
Cesar Perez-Abreu	820 Obispo Ave Coral Gables, Fl. 33134	Vice-President
Hector Chomat	11430 N. Kendall Dr. Suite 300 Miami, Fl. 33176	Secretary Treasurer

Article – Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

Article X – By Laws

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

Certificate of Designation of Address and


Agent upon whom Process may be Served

Witnesses:

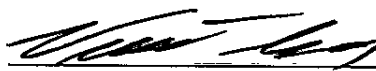
That County Homes Development Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named Hector Chomat as its agent to accept service of process within this state.


Acknowledgment:

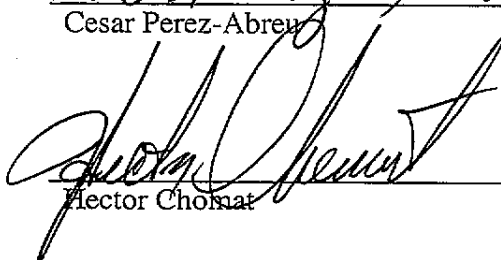
Having been named by the first Board of Directors of County Homes Development Corp. to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with applicable provisions of the Florida Statutes, this 13th day of September, 2002


Hector Chomat 9/13/02
Date

In witness Whereof, the undersigned Incorporator has executed the Articles of Incorporation has executed these Article of Incorporation this September 13th, 2002


Vince Calvo 9-13-02
Date


Cesar Perez-Abreu 9-13-02
Date

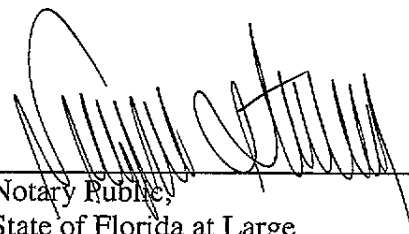

Hector Chomat 9/13/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sate of Florida)
)
County of Miami-Dade)

Before me, a Notary Public authorized to take oath acknowledgements in the state and county set forth above, personally appeared Vince Calvo, Cesar Perez-Abreu and Hector Chomat, known to me be the persons who executed the foregoing Articles of Incorporation, and he (she) acknowledges before me that he (she) executed those articles of Incorporation.

In Witness Whereof, I give hereunder set my hand and affixed my seal, in the state and county aforesaid, this 13th day of September of 2002.



Notary Public,
State of Florida at Large



Virginia Iturrioz
MY COMMISSION # CC814714 EXPIRES
March 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC.