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02 NOV 14 PM 3:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Majestic Homes of Port St. Lucie, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MAJESTIC HOMES OF PORT ST. LUCIE, INC.**

**ARTICLE I
NAME**

The name of the corporation is MAJESTIC HOMES OF PORT ST. LUCIE, INC., a Florida corporation (the "Corporation")

**ARTICLE II
ADDRESS**

The principal and mailing address of the Corporation shall be 4061 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411.

**ARTICLE III
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

**ARTICLE IV
PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
ROXANNE K. BEILLY, ESQ.
Florida Bar No: 851450
KATZ, BARRON, SQUITERO & FAUST, P.A.
100 N.E. Third Avenue, Suite 280
Ft. Lauderdale, Florida 33301
Tel: (954) 522-3636
Fax: (305) 522-5119

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ARTICLE V
POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock at par value \$1.00 per share.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Roxanne K. Beilly, 100 N.E. Third Avenue, Suite 280, Fort Lauderdale, Florida 33301.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 N.E. Third Avenue, Suite 280, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation at that address is Roxanne K. Beilly.

ARTICLE IX
INITIAL DIRECTORS

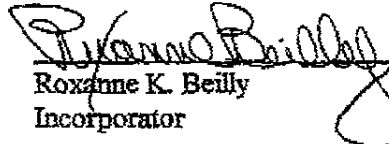
This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be John P. George.

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ARTICLE X
SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.


IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 15th day of November, 2002.


Roxanne K. Beilly
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 15th day of November, 2002.


Roxanne K. Beilly

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