

PO2000124909

Robert B Bass

(Requestor's Name)

2007 Oakwood Ave

(Address)

Tampa FL

(City/State/Zip/Phone #)

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Benjamin & Taylor Homes INC

(Business Entity Name)

(Document Number)

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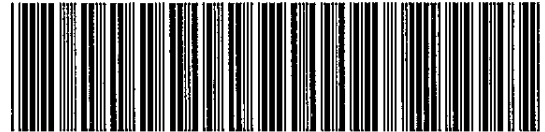
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02 NOV 25 AM 10:03
DIVISION OF CORPORATION

FILED
02 NOV 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BENJAMIN & TAYLOR HOMES, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, do(es) hereby adopt the following Articles of Incorporation.

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TALLAHASSEE FL 32310

ARTICLE I

The name of the Corporation is: **Benjamin & Taylor Homes, Inc.**

ARTICLE II

This Corporation shall have perpetual existence. The date and time of the commencement of corporate existence is the date of filing these articles with the Secretary of State.

ARTICLE III

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The total authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar(s) each, amounting in the aggregate to One Thousand (\$1,000.00) Dollars.

ARTICLE V

Every shareholder, upon the sale for cash of any stock of this Corporation of the same kind, class or series as that which they already holds, shall have the right to purchase their pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

The street address of the initial principal office of this Corporation is, 2007 Oakwood Ave. Tampa, FL 33605, and the name of the initial registered agent of this Corporation is Robert B. Bass, whose street address is 2007 Oakwood Ave., Tampa, FL 33605.

ARTICLE VII

This Corporation shall have ONE (1) director(s) 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. The name and address of the initial director(s) of the Corporation is:

Robert B. Bass	2007 Oakwood Ave.
	Tampa, Fl. 33605

ARTICLE III

The name and address of the person(s) signing these articles is:

Robert B. Bass	2007 Oakwood Ave.
	Tampa, Fl. 33605

ARTICLE IX

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

ARTICLE X

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the shareholders or to 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 and this Corporation.

ARTICLE XI

The approval of the Shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

Dividends may be paid to Shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XIII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

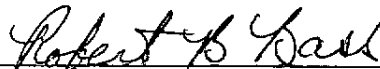
The Directors of this Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of Directors.

1. Dissolution or merger of the Corporation, or
2. Sale of the corporate assets.

ARTICLE XV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of May, 2002.



Robert B. Bass

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR
BENJAMIN & TAYLOR HOMES, INC
A FLORIDA CORPORATION

Pursuant to the provisions of FS 607.0501, 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: ***BENJAMIN & TAYLOR HOMES, Inc.***
2. The name of the registered agent is: ***Robert B. Bass***
3. The address of the registered agent/registered office is:

2007 Oakwood Ave.
Tampa, Fl. 33605

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Robert B. Bass

May 1, 2002

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