

P0200001300

SECRETARY OF STATE  
TALLAHASSEE  
02 DEC - 9 AM 11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

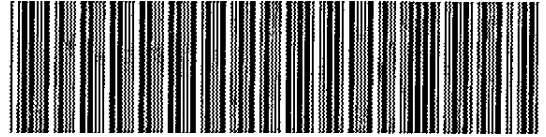
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900009294159

12/09/02--01055--001 \*\*70.00

D. WHITE DEC 11 2002

## TRANSMITTAL LETTER

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

SUBJECT: MERITAGE SIGNATURE GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: SEROME ROTENBERG, ESQ.  
Name (Printed or typed)

2160 W. ATLANTIC AVE. - 2d FLOOR  
Address

DELRAY BEACH, FL 33445  
City, State & Zip

561-279-0812  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MERITAGE SIGNATURE GROUP, INC.**

02 DEC -9 AM 11:11

The undersigned does hereby associate himself into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is **MERITAGE SIGNATURE GROUP, INC.** and the address of the principal office of this corporation shall be 2000 North Yawkey Pt., Hernando, Florida 34442. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 2160 W. Atlantic Avenue, Second Floor, Delray Beach, Florida 33445. The registered agent at that address is Jerome Rotenberg, Esquire.

6. The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until successors shall be elected and qualified are:

MARLO MACAISA	2000 North Yawkey Pt. Hernando, Florida 34442
---------------	--

JOSIE B. MACAISA	2000 North Yawkey Pt. Hernando, Florida 34442
------------------	--

JOY MACAISA	2000 North Yawkey Pt. Hernando, Florida 34442
-------------	--

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

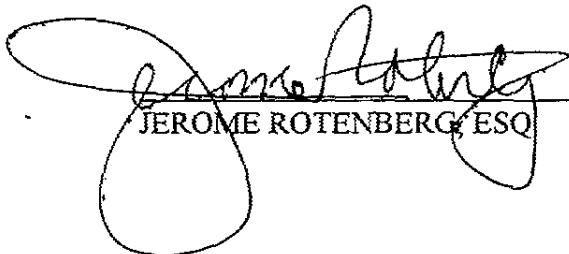
7. The name and address of the incorporator is:

JEROME ROTENBERG 2160 W. Atlantic Avenue  
Second Floor  
Delray Beach, Florida 33445

02 DEC -9 AM 11:11

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 4 day of December, 2002 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

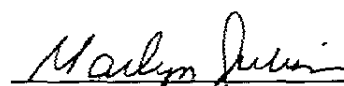
 (SEAL)  
JEROME ROTENBERG, ESQ.

ACCEPTANCE BY REGISTERED AGENT

  
JEROME ROTENBERG, ESQ.

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS

I hereby certify that on this 4<sup>th</sup> day of December, 2002, personally appeared JEROME ROTENBERG, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same, and that he is familiar with the duties of a registered agent.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

